

Board of Governors
Agenda for the meeting to be held on
24 February 2016 at 10.15am in Sunley Conference Centre

1. Welcome, Apologies, Quorum
2. Declarations of Interest
3. Minutes of the Meeting of 27 January 2016, Paper A
4. Action List and Matters Arising, Paper B
5. Information Technology Services Update, Paper C
Head of IT
6. Waterside (Commercial in Confidence), Paper D – to follow
Chair of PAC/Chief Operating Officer/ Project Director
7. Management Accounts January 2016, Paper E
Director of Finance
8. Report from Vice-Chancellor and Chief Operating Officer, Paper F
– to follow
Chief Operating Officer
9. Update on Academic Reorganisation
Chief Operating Officer
10. Recommendations for Honorary Awards, Paper G
Director of Student and Academic Services
11. Scheme of Delegation, Paper H
Clerk
12. Advancement Committee Minutes 16 December 2015 , Paper I
13. Board and Court Dates for 2016-17, Paper J
Clerk
14. Agenda for Court on 10th March, Paper K
Clerk

15. Any Other Business
16. Confirmation of availability of papers
17. Dates of forthcoming meetings:
 - Audit Workshop and Audit Committee – 3rd March
 - Court – 10th March
 - Board – 23rd March, **followed by lunch in the Students' Union with student representatives**
 - Nominations Committee – 23rd March
 - Board – 20th April, **followed by visit to Goodwill Solutions**
 - Advancement Committee/Treasury Committee – 3rd May