

**Board of Governors**

**Agenda for the meeting to be held on**

**21 September 2016 at 9.30am in the Board Room, Senate Building**

**9.30am**

**Prevent Duty Briefing**

*Sam Slack, Regional HE/FE Prevent Coordinator*

**10.30am**

1. Appointment of Chair and Deputy Chair
2. Welcome, Apologies, Quorum
3. Declarations of Interest
4. Minutes of the Meeting of 18 July 2016
5. Action List and Matters Arising, Paper A
6. Operational Plan Review 2015-16, Paper B, Chief Operating Officer
7. Management Accounts, Paper C, Director of Finance
8. Student Applications, Paper D, Director of Student and Academic Services
9. National Student Survey 2016, Paper E, Vice-Chancellor/Executive Dean of Student Experience
10. Waterside Update, Paper F, Chair of PAC/Waterside Project Director
11. Report from Vice-Chancellor and Chief Operating Officer, Paper G, VC/COO
12. 2016-17 Risk Management and Risk Appetite, Paper H, Chief Operating Officer
13. Vulcan Works, Paper I, Director of Student and Academic Services
14. Equality and Diversity – Staff Equality and Diversity Action Plan and Progress, Paper J, Claire Cross (HR Business Partner)
15. Organisational Review Update, Paper K, Claire Cross (HR Business Partner)

16. Bye-Laws: Annual Review, Paper L, Clerk
17. Ratification of Signatures Under Seal, Paper M, Clerk
18. Any Other Business
19. Confirmation of availability of papers
20. Dates of forthcoming meetings:
  - Board, 19 October 2016
  - Nominations Committee, 19 October 2016
  - Audit Committee, 9 November 2016
  - Project Assurance Committee, 15 November 2016
  - Board, 23 November 2016