

Board of Governors
Agenda for the meeting to be held on
23 March 2016 at 10am in Sunley Conference Centre

1. Brand Development

Deborah Mattock, External Consultants from ml-n: Celia Chapman, Paul Franklin, Martin Lambie-Nairn, Nick Sunderland

2. Welcome, Apologies, Quorum

3. Declarations of Interest

4. Minutes of the Meeting of 24 February 2016, Paper A

5. Action List and Matters Arising, Paper B

6. Brand Development – Discussion

Chair

7. Risk Register, Paper C

Chief Operating Officer

8. University Performance Framework 2015-2020, Paper D

Chief Operating Officer

9. Draft Budget Strategy 2016/17, Paper E

Director of Finance

10. Management Accounts February 2016, Paper F

Director of Finance

11. Tuition Fees 2016-17, Paper G

Director of Finance

12. Student Representation on the Board, Paper H

Student Representative to the Board

13. Waterside (Commercial in Confidence), Paper I

Deputy Chair/Chief Operating Officer/ Project Director

14. Report from Vice-Chancellor and Chief Operating Officer, Paper J

Vice-Chancellor/Chief Operating Officer

15. Prevent Duty Compliance, Paper K

Director of Student and Academic Services

16. Academic Governance Review

Director of Student and Academic Services

17. Senate Minutes 10 February 2016, Paper L

Vice-Chancellor

18. Ratification of Document Signed Under Seal, Paper M

Clerk

19. Any Other Business

20. Confirmation of availability of papers

21. Dates of forthcoming meetings:

- Nominations Committee – 23rd March
- Board – 20th April, **followed by visit to Goodwill Solutions**
- Advancement Committee/Treasury Committee – 3rd May
- Project Assurance Committee – 10th May
- Board – 18th May

Followed by lunch at 1pm in the Students' Union