

Board of Governors

Agenda for the meeting to be held on

27 January 2016 at 10.15am in Sunley Conference Centre

1. Welcome, Apologies, Quorum
2. Declarations of Interest
3. Minutes of the Meeting of 16 December 2015, Paper A
4. Matters Arising, Paper B

To Discuss and Approve

5. Quality Assurance Agency Higher Education Review, Paper C
Executive Dean
6. Waterside (Commercial in Confidence)
 - a. Minutes of Project Assurance Committee, Paper D1
 - b. Project Update, Paper D2
 - c. Award of Contract for Academic Building, Paper D3– *to follow*
 - d. PWLB Drawdown, Paper D4Chair of PAC/Chief Operating Officer/ Project Director
7. 'Prevent' Duty – Preliminary Self-Assessment, Paper E
Director of Student and Academic Services

Finance

8. Investment of Short Term Excess Liquidity from PWLB Loan, Paper F
Deputy Director of Finance
9. Transparent Approach to Costing (TRAC) 2014/15 Compliance,
Paper G
Director of Finance
10. Management Accounts December 2015, Paper H
Director of Finance
11. Charity Bond
Deputy Director of Finance

To Receive

12. Senate Minutes 9 December 2015, Paper I
Vice-Chancellor
13. Report from Vice-Chancellor and Chief Operating Officer, Paper J
Vice-Chancellor/Chief Operating Officer

14. Report from Search Committee
Chair of Search Committee
15. Remuneration Committee Minutes 18 November 2015, Paper K
16. Treasury Committee Minutes 8 December 2015, Paper L
17. **Any Other Urgent Business**
18. Confirmation of availability of papers
19. Dates of forthcoming meetings:
 - Board - 24th February
 - Search Committee – 24th February (replacing Nominations Committee)
 - Audit Workshop and Audit Committee – 3rd March
 - Court – 10th March
 - Board – 23rd March
 - Nominations Committee – 23rd March (new date)