

## **Board of Governors**

### **Agenda for the meeting to be held on 16 December 2015**

**11.30am, Sunley Lecture Room**

#### **Title and Presenter**

1. Welcome, Apologies, Quorum
2. Declarations of Interest
3. Minutes of Meeting held on 18 November 2015, Paper A
4. Actions Arising, Paper B

#### **To Approve**

5. Recommendations and minutes from Honorary Awards Committee, Paper C/C1  
Chair of Committee

#### **To Discuss/Receive**

6. Waterside (Commercial in Confidence)  
Report from PAC meeting 8 December and update on Project, Paper D  
Chair of PAC/Chief Operating Officer/ Project Director
7. Update on Senior Academic structures  
Vice Chancellor
8. Update from Advancement Committee 16 December  
Chair of Committee
9. Update from Search Committee 14 December  
Chair of Committee
10. Update from Remuneration Committee 18 November  
Chair of Committee
11. Update from Treasury Committee 8 December  
Chair of Committee
12. Monitoring framework for the Prevent duty

Director of SAS

13.Minutes of the Audit Committee 18<sup>th</sup> November, Paper E

Chair of Committee

14.Management Accounts, Paper F

Chair of Committee

15.Any other urgent business

Chair of the Board

16.Confirmation of availability of papers

Chair of the Board

17.Dates of next meetings

Away Day Thursday 14-Friday 15 January 2016

Board Wednesday 27 January 2016 – 10.15

**Branding Presentation: Stern Group**

**Followed by Christmas Drinks reception 1pm and Lunch 1.30pm**