

Board of Governors
Agenda for the meeting to be held on
21 October 2015 at 10.15 in Avenue Campus – Portfolio Building

Note: QAA Audit to the University visit this week

1. Welcome, Apologies, Quorum, Membership
2. Declarations of Interest
3. Minutes of Meeting held on 29 and 23 September 2015, Papers
A/A2/A0/A02
4. Matters Arising, Action and Follow-up incl. Chairs Action, and documents
associated with follow-up (including items to follow and to be tabled),
Papers B/B1/B2/B3/B4/B5/B6/B7

5. To Discuss

Strategic Plan, Paper C

Operational Plan; Balanced scorecard, KPI's and Metrics

Vice Chancellor and Chief Operating Officer

6. Waterside (Commercial in Confidence)

(Attendance by HEFCE Observer for Waterside items)

6.1 Project Assurance Committee Minutes 13 October 2015, Paper D1,
Chair of PAC

6.2 Update on Project – October plus appendices, Paper D2, Chief
Operating Officer / Waterside Project Director

7. Strategic Marketing

New developments and update on progress, Paper E, Consultant Martin Lambie-Nairn and Marketing Team

To Approve

Performance, Finance and Risk Matters

8. Period 2 Management Accounts, Paper F, Director of Finance
9. FRS 102 and Going Impact, Paper G, Director of Finance / Deputy Director of Finance
10. Risk Management, Paper H1/H2, Chief Operating Officer
11. Staff Survey Outcomes, Paper I, Chief Operating Officer / Director of HR
12. Recommendations from Committees, Paper J, Chairs of Committees – Audit / Advancement

13. Policies and Procedures

- Finance: None
- Humans Resources: None
- Student and Related Policies: None

14. Compliance and Governance

14.1 Governor procedures and shared drive, Paper K, Chair of Board

15. To Receive

- 15.1 Minutes of Advancement Committee 29 September 2015, Paper L, Chair of the Advancement Committee
- 15.2 Report of Court Meeting 8 October 2015, Paper M, Chair of the Board
- 15.3 Minutes of Audit Committee 15 October 2015, Paper N/NR, Chair of Audit Committee
- 15.4 Vice Chancellor and COO Report – October, Paper O, Vice Chancellor / Chief Operating Officer
- 15.5 Update on Calendar, Board of Governors Activity, Paper P, Chair of Board / Clerk

16. For Note - Any Other Business

Items as necessary from:

Chair of the Board of Governors

Vice Chancellor

Chief Operating Officer

Students' Union President

Other Members

Clerk

Others

17. Confirmation of Availability of Papers, Chair of Board

18. Close, followed by Lunch (and Search Committee 2015-16 Chancellor at
14.00)