

Board of Governors
Agenda for the meeting to be held on
20 April 2016 at 10.15am in Sunley Conference Centre

1. Welcome, Apologies and Quorum
2. Declarations of interest
3. Minutes of the meeting of 23 March 2016, Paper A
4. Action list and matters arising, Paper B
5. Access Agreement with the Office for Fair Access, Paper C
Head of the University Centre for Employability and Engagement
6. Bursaries, Paper D
Director of Finance
7. Human Resources Annual Report to the Board, Paper E
Director of Human Resources
8. Implementation of Restructure
Director of Human Resources
9. Waterside (Commercial in Confidence), Paper F
Chief Operating Officer
10. Operating Plan Interim Review 2015-16, Paper G
Chief Operating Officer
11. Management Accounts March 2016, Paper H
Director of Finance
12. Students' Union Half Year Accounts, Paper I
Students' Union President
13. Report from Vice Chancellor and Chief Operating Officer, Paper J
Vice Chancellor/Chief Operating Officer

14. Scheme of Delegation, Paper K

Clerk

15. Audit Committee Minutes 3 March 2016, Paper L

Chair of the Audit Committee

16. Nominations Committee Minutes 23 March 2016, Paper M

Deputy Chair of the Board

17. Re-Appointment of Members of the Board, Paper N

Chair

18. Ratification of Signature under Seal, Paper O

Clerk

19. Any Other Business

20. Confirmation of availability of papers

21. Dates of forthcoming meetings:

- Advancement Committee/Treasury Committee – 26 April (Changed date)
- Project Assurance Committee – 10 May
- Board – 18 May
- Project Assurance Committee – 14 June
- Honorary Awards Committee – 15 June
- Audit Committee – 16 June
- Board – 22 June
- Nominations Committee – 22 June (Changed date)

Followed by lunch at 1pm, and a visit to Goodwill Solutions for those governors who are available.