

## **Board of Governors**

### **Agenda for the meeting to be held on 18 November 2015 at 10.15am in Sunley Conference Centre**

Note: The meeting will be preceded by a presentation at 9.30am from the Holman Group on branding of the University.

1. Welcome, Apologies, Quorum
2. Declarations of Interest
3. Minutes of Meeting held on 21 October 2015, Paper A
4. Matters Arising, Actions and Follow up, Paper B
  - 4.1 Quality Assurance Agency Higher Education Review, Paper C  
Vice Chancellor

#### **TO DISCUSS AND TO APPROVE**

5. Waterside (Commercial in Confidence)
  - 5.1 Update on Project, Paper D  
Chief Operating Officer/ Waterside Project Director
6. **Financial Sustainability**
  - 6.1 Consolidated Annual Report & Financial Statements 2014/15,  
Paper E  
Vice Chancellor/ Director of Finance
  - 6.2 Annual Report on Subsidiaries 2014/15, Paper F  
Director of Finance
  - 6.3 Letters of Support, Paper G  
Director of Finance
  - 6.4 External Audit Management Representation Letters 2015, Paper H  
Director of Finance
  - 6.5 Audit Committee Annual Report 2014/15 (including Internal  
Audit and External Audit Annual Reports), Paper I  
Chair of Audit Committee/ Director of Finance

- 6.6 Going Concern Report 2015, Paper J  
Director of Finance
- 6.7 Student Union Final Accounts 2014/15, Paper K  
President of Students' Union/ Director of Finance
- 6.8 Annual Report on Insurances, Paper L  
Director of Finance

**7. Performance, Risk and Core Business**

- 7.1 University's ASSUR Report, Paper M  
Executive Officer OVC/Director of Finance
- 7.2 Period 3 Management Accounts 2015/16, Paper N  
Deputy Director of Finance

**8. Compliance and Governance**

Minutes of the Search Committee 21 October 2015 and update on search for Chancellor, Paper O  
Chair of Search Committee

**9. TO RECEIVE**

- 9.1 Minutes of the Senate meeting 4 November 2015, Paper P  
Vice Chancellor
- 9.2 Report from the Audit Committee 16 November 2015  
Chair of Audit Committee
- 9.3 Vice Chancellor & COO Update report – November, Paper Q  
Vice Chancellor/Chief Operating Officer
- 9.4 Update on Calendar and Board of Governors activity, Paper R  
Chair of Board/Clerk

**10. FOR NOTE - Any Other Business**

11. Confirmation of availability of Papers  
Chair of Board

12. Date of next meetings:

17 December Short meeting on Waterside and Board Lunch;

15-16 January 2015 Awayday

Board 27 January 2015

