

Board of Governors
Agenda for the meeting to be held on 20 May 2015
at 10:15 in Sunley Lecture Room

Photographs of governors for web site from 9.30 for governors who are available.

There will be display Boards from Stride Treglown on the RIBA Stage 2 of the Student Residences designs from 9.30.

1. Welcome, Apologies, Quorum
2. Declarations of Interest
(Item 6.1 will be taken here)
3. Minutes of Meeting held on 29 April 2015, Paper A
4. Matters Arising, Actions and Follow up, Paper B/B1

To Discuss

5. International, Internationalisation and Strategic Partnership Themes

Progress review and overview of future plans including international student experience and Topic Data and KPIs, Paper C and see ***

Executive Dean NBS

International Student Perspective – oral report

President of Students' Union

To Approve

6. Waterside (Commercial in Confidence)

6.1 Presentation and decision on Student Residences, Paper D1

Chief Operating Officer and Architects

6.2 Update on Project – May plus any appendices incl academic work streams, Paper D2

Chief Operating Officer

6.3 Project Assurance Committee minutes May 2015, Paper D3

Chair of PAC

Performance, Finance and Risk Matters

7. Period 9 Management accounts 2014/15, Paper E

Director of Finance

8. Advancement Committee recommendations, Paper F

Chair of Advancement Committee

9. Nominations Committee Recommendations, Paper G

Chair of Nominations Committee

10. Treasury Committee recommendations, Paper H

Chair of Treasury Committee

11. Policies and Procedures

11.1 Human Resources Policies: None

11.2 Finance Policies: None

11.3 Student and related Policies: None

Compliance and governance

12. Governance matters:

12.1 Search Committee Update, Paper I

Chair of Board

12.2 Governor self-evaluation and Chair's evaluation, Paper J

Chair of Board and Senior Independent Member

13. To Receive

13.1 Report of the **Senate** 6 May meeting 2015, Paper K

Vice Chancellor

13.2 Minutes of the **Nominations Committee** 29 April 2015, Paper L

Chair of the Nominations Committee

13.3 Minutes of the **Treasury Committee** 11 May 2015, Paper M

Chair of the Nominations Committee

13.4 Minutes of the **Advancement Committee** 13 May 2015, Paper N

Chair of the Advancement Group

13.5 Programme for **Court** 12 June 2015, Paper O

Chair and Vice Chancellor

13.6 HEFCE Risk Letter for 2015, Paper P

Vice Chancellor and Chief Operating Officer

13.7 Update on Calendar and Board of Governors activity, Paper Q

Chair of Board/Clerk

14. For Note - Any Other Business

Items as necessary from:

Chair of the Board of Governors

Vice Chancellor, Paper R

Chief Operating Officer

Students' Union President

Other members

Clerk

15. Confirmation of availability of Papers

Chair of Board

Close followed by Lunch (30 mins)

****Some optional contextual information from the International Unit supporting UK HE is attached as Paper C1**

<http://www.international.ac.uk/>