

Board of Governors
Agenda for the meeting to be held on 29 April 2015
at 10:15 in Sunley Lecture Room

Meeting with Brand Audit team from 9.15 for governors who are available.

1. Welcome, Apologies, Quorum
2. Declarations of Interest
3. Minutes of Meeting held on 25 March 2015, Paper A
4. Matters Arising, Actions and Follow up, Paper B

To Discuss

5. Human Resources Theme, Paper C and Appendices

Human Resources - progress review and overview of staff experience and Topic Data and KPIs 10,11,12

Director of Human Resources

6. Information and Communication Technologies Theme, Paper D and Appendices

Current IT activity, Waterside development and Digital Transformation

Director of Finance and Head of IT services

To Approve

7. Strategic Plan to 2020, Paper E

Vice Chancellor and Chief Operating Officer

8. Waterside (Commercial in Confidence), Paper F1

Update on Project - April plus any appendices

Chief Operating Officer

Project Assurance Committee minutes April 2015, Paper F2

Chair of PAC

Performance, Finance and Risk Matters

9. Period 8 management accounts 2013/14, Paper G

Director of Finance

10. Key Performance Indicators, Paper H

Chief Operating Officer

11. Policies and Procedures

Human Resources Policies:

11.1 Maternity Policy/Procedure, Paper I

11.2 Flexible Working Policy/Procedure, Paper J

Director of Human Resources

11.3 Finance Policies: None

11.4 Student and related Policies: None

Compliance and governance

12. Governance matters, Paper K

Board of Governors Calendar 2015-16 and Work Plan 2015

Clerk

13. To Receive

13.1 Minutes of the Senate meeting 18 March 2015, Paper L

Vice Chancellor

13.2 Governor meetings with staff, Paper M

Chair of the Board /Clerk

13.3 Update on Calendar and Board of Governors activity, Paper N
Chair of Board/Clerk

14. For Note - Any Other Business

Items as necessary from:

Chair of the Board of Governors

Vice Chancellor, Paper O

Chief Operating Officer

Students' Union President, Paper P

Other members

Clerk

15. Confirmation of availability of Papers

Chair of Board

16. Report on Remuneration Committee 27 April 2015, Paper Q

Including Recommendations to the Board

Chair of Remuneration Committee and Chair of the Board

17. Close followed by Lunch (30 mins)

Followed by Nominations Committee at 14.30