

**Board of Governors**

**Agenda for the meeting to be held on 23 July 2014**

**at 14: 30 in Sunley Lecture Room**

**(NOTE afternoon timing, earlier meetings and Lunch from 12.45 to  
14.15)**

14.30

1. Welcome, Apologies (NR, MM), Quorum, Membership
2. Declarations of Interest
3. Minutes of Meeting held on 25 June 2014, Paper A/AR
4. Matters Arising, Actions and Follow up, Paper B/B1 TB

14.40

5. Waterside (Commercial in Confidence)

(attendance from HEFCE observer for this item)

- 5.1 RIBA Stage 2 materials from Architects, Paper C1

Chief Operating Officer

14.55

- 5.2 Update on Project - July plus appendices, Paper C2

Chief Operating Officer

- 5.3 Project Assurance Committee minutes 15 July 2014, Paper C3

Chair of PAC

15.15 – 15.50

TO DISCUSS

International Theme

6. International - progress review and overview of Topic Data and KPIs,  
Paper D & apps

Executive Dean NBS

16.20

TO APPROVE

Performance, Finance and Risk Matters

7. Period 11 management accounts 2013/14 and Year End expected position, Paper E

Director of Finance

8. HEFCE Financial Forecast 2014-15 and Annual Return, Paper F

Vice Chancellor /Director of Finance

9. HEFCE Memorandum of Assurance and Accountability, Paper G

Director of Finance

10. Risk Appetite, Paper H

Chief Operating Officer

11. Recruitment, and Decliners Survey, Paper I

Vice Chancellor

17.10

13. Compliance and governance

13.1 Winding up of the Foundation and next steps, Paper K

Chair and Chair of Advancement Group

13.2 Authority for Chair's action on Board Committees/chairing, Oral report

Chair

13.3 Board / Chair Evaluation and Effectiveness Review Update, Oral report

Deputy Chair/ Clerk

17.20

14. TO RECEIVE

14.1 Minutes of the Senate meeting 2 July 2014, Paper L TB

Vice Chancellor

14.2 Minutes of the Honorary Awards Committee on 25 June 2014 and Terms of Reference, Paper M/M1

Chair of the Honorary Awards Committee

14.3 Minutes and Reserved Minutes of the Audit Committee on 15 July 2014 (noting informal meeting 18 June 2014) and Minutes of the Joint Audit Committee and Project Assurance Committee on 15 July 2014, Paper N/N2/N2R/R

Chair of Audit Committee

14.4 Minutes from Nominations Committee and Report from Independent Members Appointments Committee, Paper O/OR/Oral report

Chair of Nominations Committee/ Chair of IMAC

14.5 UUK and Election preparation, Paper P

Vice Chancellor

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

Chair of Board/Clerk

17.40

15. 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

16. Confirmation of availability of Papers Chair of Board

17.55

17. RESERVED BUSINESS

17.1 Follow up previous Chair's business, Oral report

Chair of the Board

17.2 Remuneration Committee 23 July 2014, Oral report

Chair of Remuneration Committee

18.15

Close

Followed by Governors Academic Year End Dinner at 19.00 for 19.15

Presentations

TF = To Follow, TB = To be Tabled, PC = Previously Circulated