

Board of Governors

Agenda for the meeting to be held on 22 October 2014 at 10.00 in Sunley Management Centre

10.00

1. Welcome, Apologies, Quorum, Membership
2. Declarations of Interest
Waterside (Commercial in Confidence) Part 1
3. RIBA Stage 3 presentation of materials from Architects RIBA Stage
3 decision, Paper D1 TB
Chief Operating Officer

11.00

4. Minutes of Meeting held on 24 September 2014, Paper A / AR
5. Matters Arising, Actions and Follow up, Paper B

11.05

TO DISCUSS

6. Development of next Strategic Plan, Paper C TB
Vice Chancellor

11.30

7. Waterside (Commercial in Confidence) Part 2
(attendance by HEFCE observer for Waterside items)
 - 7.1 Summary of Financing Documentation, Paper D2 TF
Chief Operating Officer/ Waterside Project Director
 - 7.2 Arrangements for Issuer co, Paper D3
Chief Operating Officer
 - 7.3 Update on Project - October plus appendices, Paper D4
Chief Operating Officer
 - 7.4 Project Assurance Committee minutes 14 October 2014, Paper D5
TF, Senior Independent Member (for Chair of PAC)

12.00

TO APPROVE

Performance, Finance and Risk Matters

8. Period 2 Management Accounts 2014-15, Paper E TF

Director of Finance

9. Risk Management, Paper F

Chief Operating Officer

10. Strategic Partnership with Navitas, Paper G TF

Executive Dean NBS

12.20

12. Policies and Procedures

Finance:

12.1 Fraud Policy, Paper H

Director of Finance

12.2 Treasury Policy, Paper I

Director of Finance & Deputy Director of Finance

12.3 Human Resources – None

12.30

13. Compliance and governance

13.1 Corporate Governance - Internal Audit Reports, Paper J

Chair of the Board

13.2 Board Evaluation and Effectiveness Review, Paper K

Senior Independent Member/ Clerk

12.50

14. TO RECEIVE

14.1 Minutes of Audit Committee meeting 15 Oct 2014, Paper L TB

Chair of Board

14.2 Report on Court meeting 9 October 2014, Paper M TF

Chair of Board

14.3 Vice Chancellor & COO Update report – October, Paper N

Vice Chancellor/Chief Operating Officer

14.4 Governor Procedures, Paper O

Chair of Board

14.5 Update on Calendar, Board of Governors activity, Paper P
Chair of Board/Clerk

12.55

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

13.00

17. Report from Remuneration Committee 24 September 2014 Chair of
Remuneration Committee

18. Close Followed by LUNCH (and Nominations Committee 14.30)

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