

Board of Governors
Agenda for the meeting to be held on 25 February 2015
at 10:00 in Avenue Campus Maidwell MY120

Architects display and informal discussion **9.30**

1. Welcome, Apologies, Quorum
2. Declarations of Interest
3. Minutes of Meeting held on 21 January 2015, Paper A/ AR
4. Matters Arising, Chair's Actions and Follow up, Paper B
Including Update on Senior Staffing, UCU meeting and
Committee Handbook, Paper B1/B2/B3
Vice Chancellor, Chair and Clerk

To Approve

5. Waterside (Commercial in Confidence)

- 5.1 Stage 3 RIBA- Presentation of Architect's plans, Paper C1
Chief Operating Officer and Architects
- 5.2 Update on Project- February plus any appendices including C2
proposal for appointment of Building Contractors, Paper C2
Chief Operating Officer & Waterside Project Director
- 5.3 Project Assurance Committee minutes 17 February 2015, Paper C3
Deputy Chair of PAC

To Discuss

6. Strategic Planning

Strategic Plan and Balanced Scorecard and metrics, Paper D
Vice Chancellor and Chief Operating Officer

7. University Subsidiaries

Overview and issues on Trading subsidiaries,
Social Enterprise /Social Impact Subsidiaries, Paper E
Chief Operating Officer/ Director of Finance/Deputy Director
of Finance

To Approve

Performance, Finance and Risk Matters

8. Student Recruitment and Conversion - Sept 2015 intake, Paper F
Vice Chancellor and Head of Student Admissions

9. Key Performance Indicators, Paper G
Chief Operating Officer

10. Period 6 management accounts 2014/15, Paper H
Director of Finance

11. Draft Budget Issues 2015-16 including Funding Letter from
BIS to HEFCE, Paper I
Director of Finance

12. Policies and Procedures

12.1 Human Resources Policies: (To Receive)
Redeployment Policy as approved by Chair's Action, Paper J1
Redundancy Policy as approved by Chair's Action, Paper J2
Director of Human Resources

12.2 Finance Policies:
Treasury Management Policy amendment and Investment
Procedure, Paper J3
Deputy Director of Finance

12.3 Student Policies: None

Compliance and governance

13. Governance matters
13.1 CUC Higher Education Code of Governance - adoption and
compliance tracking, Paper K

SIM and Clerk

13.2. Board and Committee meetings- Dates for 2015-16, Paper L
Clerk

14. Court business - Spring Court 12 March 2015, Paper M
Clerk

15. To Receive

15.1 Report on the Senate meeting 11 February 2015, Paper N
Vice Chancellor

15.2 Update on Calendar and Board of Governors activity, Paper O
Chair of Board/Clerk

16. For Note - Any Other Business

Items as necessary from:

Chair of the Board of Governors

Vice Chancellor

Chief Operating Officer

Student Union President

Other members

Clerk

17. Confirmation of availability of Papers

Chair of Board

18. Report on Remuneration Committee 21 January 2015

Chair of Remuneration Committee and Chair of the Board report

19. Close followed by Lunch to 14.00

Followed by visit to Black Lion Hill Innovations Centre from 2.15 approx to
3.30 approx