

Board of Governors Agenda for the meeting to be held on 14 July 2015 at approx. 13.05 in Sunley Conference Centre

1. Welcome, Apologies, Quorum, Membership
 2. Declarations of Interest
 3. Minutes of Meeting held on 24 June 2015, Paper A/AO
- Matters Arising, Actions and Follow up – (paper for September Board)
- Clerk

To Approve – Time Constrained Items

4. HEFCE Financial Forecast 2015-16 and Annual Return, Paper B
- Vice Chancellor /Director of Finance
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5. Outcomes from Meeting of Search Committee, Paper C
- Update on 24 June/7 July 2015 and Appointment of Clerk to Board
- Deputy Chair
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6. Outcomes from meeting of Nominations Committee
- 6 July and Independent Members Appointments Committee 14 July, Paper D (see also IMAC Paper D)
- Chair of Nominations Committee/Chair of IMAC

7. Policies and Procedures

Human Resources Policies and IT Policies:

- 7.1 IT Acceptable use, Paper E1
- 7.2 IT Privacy Policy, Paper E2
- 7.3 IT Disclaimer, Paper E3

Director of Finance

7.4 Joint Agreement on Recognition and Procedural Arrangements, Paper E4

Director of Human Resources

8. **Any Other Urgent Business** and confirmation of availability of Papers and Chair's Action

9. **Date of Next meeting**

Wednesday 23 September 2015 at 14.00

The following items which would normally have come to the July Board meeting will be sent out during July and August as available and formally received/considered at the September Board meeting. Please contact the Clerk's Office for any queries on these materials or for follow up.

Performance, Finance and Risk Matters

a) Period 11 Management Accounts 2014/15 and Year End expected position from Director of Finance

Waterside (Commercial in Confidence)

b) Update on Project – July plus appendices from Chief Operating Officer/Waterside Project Director

c) Project Assurance Committee minutes 14 July 2015 from Chair of PAC

d) Minutes of the Joint Audit Committee and Project Assurance Committee on 14 July 2015 from Chair of PAC

Compliance and governance

e) Board / Chair Evaluation and Effectiveness Review Update from Deputy Chair/ Clerk

f) Governance and CUC follow up including revisions to Byelaws and draft Scheme of responsibilities and delegation from Chair and Clerk

g) Minutes of the Senate meeting 1 July 2015 from Vice Chancellor