

## **Board of Governors**

### **Agenda for the meeting to be held on 17 December 2014 at 11:00 in Sunley Lecture Room**

1. Welcome, Apologies, Quorum
2. Declarations of Interest
3. Minutes of Meeting held on 19 November 2014, Paper A/AR
4. Ratification of decisions and discussion following inquorate section of meeting

*Chair of Board/Clerk*

#### **To Approve**

##### **5. Waterside (Commercial in Confidence)**

Update on Project – December plus any appendices, Paper B

*Chief Operating Officer and Waterside Project Director*

##### **6. Urgent matters**

Policy and Code of Practice on Freedom of Expression, Paper C

*Director of SAS and Clerk*

##### **7. To Discuss**

Material and request from University and College Union

Executive Committee, Paper D

*Chair of the Board*

*Director of Human Resources will also attend for this item*

8. Any other urgent business

*Chair of the Board*

9. Confirmation of availability of papers

*Chair of the Board*

Close of meeting

followed by Christmas Lunch and drinks reception