

Board of Governors

**Agenda for the meeting to be held on 25 June 2014 at 10.15 in
Sunley Management Centre
and after for the meeting on architectural issues**

10.15

1. Welcome, Apologies, Quorum (Victor Agboola)
 2. Declarations of Interest
 3. Minutes of Meeting held on 21 May 2014, Paper A/AR
 4. Matters Arising, Actions and Follow up, Paper B
- Chair of Board and Clerk

10.25

5. Waterside (Commercial in Confidence)
 - 5.1 HEFCE monitoring (see previous HEFCE Letter)
- Deputy CEO HEFCE/Chief Operating Officer

10.40

- 5.2 Update on Project - June plus any appendices, Paper C1
- Chief Operating Officer
- 5.3 Project Assurance Committee minutes 17 June 2014, Paper C2
- Chair of PAC
- 5.4 Financing Strategy, Paper C3
- Chief Operating Officer

11.10

TO DISCUSS

6. Social Enterprise and Subsidiaries Theme
 - 6.1 Enterprise and Social Enterprise activity, update on Innovation Centres and subsidiaries, Paper D1&D2 and apps TF
- Theme KPIs: 9,13,14,16 and HEIF data,

Director of Enterprise, Development and Social Impact and Director of Finance

11.50

TO APPROVE

Performance, Finance and Risk Matters

7. Draft Budget for 2014-15 and financial forecasts, Paper E

Director of Finance

8. Period 10 management accounts 2013/14, Paper F

Director of Finance

9. Key Performance Indicators, Paper G

Chief Operating Officer

10. Risk Management, Paper H

Chief Operating Officer

12.10

11. Policies, Procedures and Rules

Human Resources Policies: None

Finance Policies:

- Revised Financial Regulations, Paper I

Director of Finance

12.15

Compliance and governance

12. Board brief to Architects - values, identity and educational character, Paper J

Chair and Vice Chancellor

12.35

13. TO RECEIVE

13.1 Minutes of the Senate meeting 7 May 2014, Paper K

Vice Chancellor

13.2 Meeting of the Audit Committee 18 June 2014, Oral report

Chair of the Audit Group

13.3 Minutes of the Nominations Committee 20 June 2014, Paper L TB

Chair of the Nominations Committee,

13.4 HEFCE Risk Letter for 2014-15 (if received), Paper M TB

Vice Chancellor and Chief Operating Officer

13.5 Update on Calendar and Board of Governors activity Including new dates for the Court and possible August meeting, Paper N

Chair of Board/Clerk

12.50

14. FOR NOTE/ ACTION - Any Other Business

Items as necessary from:

Student Union President - oral update and handover

Other members Chair Honorary Awards, Paper O

Clerk

Chief Operating Officer

Vice Chancellor - oral update

Chair of the Board of Governors - oral update

15. Confirmation of availability of Papers

Chair of Board

13.15

Close followed by Lunch (30 mins)

14.00

Followed by Architectural discussion

14.00 to 15.30 supported by

15.30

Summary comments from members and initial architect's responses,

Paper X

Members are asked to bring previous Waterside documents eg Architects' strategic brief and summary of Exhibition panels

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