

Board of Governors

**Agenda for the meeting to be held on 30 April 2014
at 10:15 in Sunley Lecture Room**

10.15

1. Welcome, Apologies, Quorum (Prof Nick Petford, Nick Robertson)
2. Declarations of Interest, Paper A/AR
3. Minutes of Meeting held on 26 March 2014, Paper B
4. Matters Arising, Actions and Follow up

10.30

5. Waterside (Commercial in Confidence)
 - 5.1 Update on Project – April plus any appendices, Paper C
Chief Operating Officer
 - 5.2 Project Assurance Committee minutes 23 April 2014, Paper C1/TF
Chair of PAC
 - 5.3 Material submitted to HEFCE and Outcome HEFCE consideration,
Paper C2a/PC
PaperC2b/TF
Chief Operating Officer
 - 5.4 Borrowing - PWLB and plans re other borrowing, Paper C2a/C2b
Chief Operating Officer
 - 5.5 Strategic Brief re Architects, Paper C3
Chief Operating Officer
- TO DISCUSS

6. Human Resources Theme

- 6.1 Human Resources - progress review and overview of staff experience
and Topic Data and KPIs 10,11,12, Paper D & Apps
Director of Human Resources

12.00

TO APPROVE

Performance, Finance and Risk Matters

7. Framework and Context – Staff salaries, Paper E

Director of Human Resources

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

Director of Finance

9. Key Performance Indicators, Paper G

Chief Operating Officer

10. Update on Estates progress and on First Degree, Paper H

Director of Finance with Head of FM Services and MD of First Degree

11. Update on Social Enterprise position, Paper I

Director of Finance/Clerk

12.10

Policies and Procedures

12. Human Resources Policies: Paper J

Final Draft Equality and Diversity Policy, Paper J1

Final Draft Intellectual Property Policy, Paper J2

Final Draft Probation Policy and Procedure, Paper J3

Director of Human Resources

12.25

Compliance and governance

13. Equal Opportunities progress review, Paper K

Executive Dean, School of Social Sciences

Governance matters:

14. Away Day follow up - Alternative Governance models, Paper L

Clerk

15. Issues from Governors, Paper M

Clerk

12.45

17. TO RECEIVE

17.1 Minutes of the Senate meeting 19 March 2014, Paper N

Chief Operating Officer

17.2 Governors procedures as approved, Paper O/TF

Clerk

17.3 Update on Calendar and Board of Governors activity, Paper P

Chair of Board/Clerk

12.55

18. 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 – Update on future Chair

19. Confirmation of availability of Papers

Chair of Board

13.00

Close followed by Lunch (30 mins)

From 13.45/14.00 to 14.30

Followed by demonstration of new HR / Payroll/ Finance Systems – 30 - 45 mins

TF = To Follow

PC = Previously Circulated