

Board of Governors
Agenda for the meeting to be held on 21 May 2014
at 9.30 in Sunley Management Centre

9.30

1. Welcome, Apologies, Quorum
 2. Declarations of Interest
 3. Minutes of Meeting held on 30 April 2014, Paper A/AR
 4. Matters Arising, Actions and Follow up, Paper B
- Chair of Board and Clerk

9.45

5. Waterside (Commercial in Confidence)
 - 5.1 Outcome HEFCE consideration, Paper C1
- Chief Operating Officer

10.00

- 5.2 Presentation from Architects and consideration of Architect's Strategic brief, Paper C2
- Moses Cameron Williams/ Atkins

10.45

- 5.3 Update on Project - May plus any appendices, Paper C3
- Chief Operating Officer
- 5.4 Project Assurance Committee minutes 13 May 2014, Paper C4/TF
- Chair of PAC

11.15

- 5.5 Review and Confirmation of Stage Gate decisions, Paper C5
- Chair of Board
- 5.6 Borrowing Arrangements - PWLB and plans re other borrowing - June plans
- Chief Operating Officer

11.30

6. TO DISCUSS

6.1 Financial, Commercial and Subsidiaries Theme Financial briefing - FRS changes and Balance sheet impact, Paper D

Director of Finance and Deputy Director of Finance

12.00

6.2 Financial briefing – Pensions, Paper E

Emelda Conroy of UCEA with Director of Finance & Director of Human Resources

12.30

TO APPROVE

Performance, Finance and Risk Matters

7. Period 9 management accounts 2013/14, Paper F/TF

Director of Finance

12.40

Policies and Procedures

8. Human Resources Policies: (none)

Finance Policies: (none)

Compliance and governance

9. Governor appointments, paper G

Clerk

10. Away Day follow up - Mergers and Acquisitions, Paper H

Clerk

12.45

11. TO RECEIVE

11.1 Oral report of the Senate meeting 7 May 2014, Oral report

Vice Chancellor

11.2 Minutes of the Nominations Committee 30 April 2014, Paper I

Chair of the Nominations Committee

11.3 Minutes of the Advancement Group 9 May 2014, Paper J

Chair of the Advancement Group

11.4 Report on the Court meeting on 9 May 2014, Paper K/TF

Chair of the Board

11.5 Update on Calendar and Board of Governors activity, Paper L

Chair of Board/Clerk

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

Vice Chancellor and Chief Operating Officer

12. 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

13.00

13. Confirmation of availability of Papers

Chair of Board

Close followed by Lunch (30 mins)

13.45

14. Followed by visit to Architects Exhibition Dialogue Cafe Park campus

Please note Board members meeting with JCNC scheduled at 14.30