

10:00	Refreshments
10: 15-13:00	Board of Governors meeting
13:00-14:00	Lunch and discussion with new governors
14:30-16:00	Remuneration Committee

Board of Governors

Agenda for the meeting to be held on 25 September 2013 at 10: 15 in Senate, Room 201

10.15

1. Start of year Governance - Chairing 2013-14
 - 1.1 To appoint the Chair – To approve
 - 1.2 To appoint the Deputy Chair – To approve
2. Welcome, Apologies and Quorum – To note
3. Declarations of Interest – To receive
4. Minutes of Meeting held on 24 July 2013, Paper A – To approve
5. Matters Arising and Action List
 - 5.1 Action List, Paper B – To receive
 - 5.2 Follow up - Charity Commission Notes on Subsidiaries, Paper B1 – To receive
 - 5.3 Update on Foundation and Philanthropy – Paper B2 – To receive

10.30

6. Strategic Matters/Theme - Student issues, Paper C
 - 6.1 Student Satisfaction - 2013 NSS, Paper C1 – To discuss
 - 6.2 Student Recruitment - Sept 2013, Paper C2 – To discuss
Vice Chancellor and Director of Student and Academic Services
 - 6.3 Student's Union Accounts & Report Director of Finance, Paper C3 – To discuss

- 6.4 Topic KPIs - Student related Chief Operating Officer, Paper C4 – To discuss

11.15

- 7. Waterside
- 7.1 Update from Project including Substation and site issues, Paper D – To discuss and approve
- 7.2 Planning submission - summary text, Paper D1 – To receive
- 7.3 Procurement for project team - see update in D – To note
- 7.4 Project Assurance Committee minutes 17 Sept Chief Operating Officer, Paper D2 – to receive

11.45

- 8. Ordinary Business/ Business as Usual - Performance, Finance, Risk Matters
- 8.1 Updated Financial Regulations (2013 version), Paper E – To approve Director of Finance
- 8.2 Innovation Centre – tender, Paper F – To approve Chief Operating Officer
- 8.3 2013-14 Key Performance Indicators, Paper G – To approve Chief Operating Officer
- 8.4 2013-14 Risk Management, Paper H – To discuss Chief Operating Officer
- 8.5 Period 12 management accounts 2012/3 and Year End 2012-13 position, Paper I – To approve and note Director of Finance

12.15

- 9. Ordinary Business/ Business as Usual - Policies and procedures
- 9.1 Governor Procedures, Paper J – To approve

12.30

- 10. Compliance and governance
- 10.1 Annual programme for Governors Clerk, Paper K – To approve
- 10.2 Work plan 2013-14 and modus operandi Chair of Board, Paper L – To approve

- 10.3 Byelaws and constitution, Paper M – To receive
Chair of Byelaws Group/ Clerk

12.45

11. Regular reports and updates
- 11.1 Update on Estates projects, Paper N – To receive
Chief Operating Officer
- 11.2 Update on Court activity, Paper O – To receive
Chair of Board
- 11.3 Update on Calendar and Board of Governors activity, Paper P – To
receive
Chair of Board/Clerk

12.50

12. Any Other Business
- Items as necessary from:
- Chair of the Board of Governors Vice Chancellor - To note
- Chief Operating Officer – To note
- Student Union President – To note
- Other members – To note
- Clerk – To note
13. Confirmation of availability of Papers Chair of Board – To note

13.00

14. Close followed by Lunch (60 mins)