

Board of Governors

Agenda for the additional meeting to be held on 18 December 2013 at 11.30 to 12.30 in the Lecture Room in Sunley followed by Governors Christmas Lunch

11.30

1. Welcome, Apologies, Quorum, Declarations of Interest
2. Minutes of Meeting held on 20 November 2013, Paper A / AR
3. Matters Arising – urgent items only (main items to be taken in January)

11.35

TO DISCUSS AND APPROVE

4. Waterside (Commercial in Confidence)

- 4.1 Update on Project – December, Paper B
- 4.2 Affordability and Revised Business Plan, Paper C
- 4.3 Waterside Programme Risk Register, Paper D
- 4.4 Update on Vice Chancellors staff briefing events, Paper E
Chief Operating Officer
- 4.5 Project Assurance Committee minutes 10 December, Paper F
Chair of PAC

12.25

5. TO NOTE Other Urgent Business

Items as necessary from:

Chair of the Board of Governors

Vice Chancellor

Chief Operating Officer

Students' Union President

Other members

Clerk

6. Confirmation of availability of Papers

Chair of Board

12.30

7. Close

Governors Christmas Lunch

*– joined by other members of Board Committees and the Executive 12.30 –
14.00*