

Board of Governors
Agenda for the meeting to be held on
18 December 2019 at 9.30am by tele/video conference or in Room 405,
Senate Building, Waterside Campus

Item	Title and Presenter	Paper
1	Welcome, Apologies, Quorum	
2	Declarations of Interest	
3	Budget Envelope <i>Chair</i>	
4	HMT and OfS Forecasts <i>Director of Finance</i>	A
5	Submission of Annual Report and Financial Statements <i>Chair of Audit Committee</i>	B To be tabled
6	Minutes and Confidential Minutes of the Meeting of 20 November 2019	
7	Action List and Matters Arising	C
8	Update from the Vice Chancellor <i>Vice Chancellor</i>	
	Items for Decision	
9	Reappointment of Chancellor <i>Chair of Nominations Committee</i>	D
10	Appointment of Independent Board Members (Meeting of the Independent Members Appointment Committee) <i>Chair of the Nominations Committee</i>	E
11	Proposal for Public Register of Governors' Interests <i>Clerk</i>	F
12	Compliance with Regulatory Deadlines <i>Academic Registrar</i>	G
	Items for Information and Compliance	
13	Flood Defences <i>Chief Operating Officer</i>	
14	Senate minutes from 30 October <i>Deputy Vice Chancellor</i>	H
15	*Management Accounts	I
16	*Ratification of signatures under seal	J
17	Any Other Business	
18	Confirmation of availability of papers	
19	Dates of forthcoming meetings:	

	<ul style="list-style-type: none"> • Academic Assurance Committee, 29 January • Remuneration Committee, 24 February • Audit Committee, Risk Workshop and Board of Governors, 26 February 	
--	---	--

Note:

To be followed by Christmas lunch at 12.30pm in the Waterside Restaurant, and festive songs on the ground floor of the Learning Hub.