

A meeting of the Board of Governors will be held on **Monday 24 February 2014** at 1330hrs at the Gymnasium, Coach Lane, Campus West. **A Governor-Faculty Engagement Session hosted by the Faculty of Health and Life Sciences will take place in the Clinical Skills Centre, City Campus West, followed by a pre-Board meeting lunch, with arrivals from 1100hrs. Lunch will be served at approximately 1230-1300 hrs.**

AGENDA

Agenda Item		Item Code	UE/SMG Member/ Governor
1. Meeting Record, Reporting and Context			
i.	Board of Governors' Meeting: 25 November 2013 <ul style="list-style-type: none"> ➤ Confidential Minutes ➤ Reserved Minutes [Independent Governors Only] ➤ Matters Arising/Summary Action List 	BG13/36 BG13/36i	A Dawkins
ii.	Declaration of Governors' Interests	BG13/37 Oral Report	↓ Prof A Wathey
iii.	Board Membership Matters	Tabled Update	
iv.	Vice-Chancellor's Report	BG13/37i	
2. Strategic Discussion Items			
<i>All items in this Section of the agenda are Confidential</i>			
i	<u>For Approval:</u> Pathway Provider	BG13/38	Prof P Croney
ii.	Tuition Fees and Support Arrangements 2015/16 – (Home/EU)	BG13/39	A Dunlop
iii.	Proposal to vary Terms and Conditions of Employment (see also 'For Information' papers)	BG13/40	L Lee/J Embley
iv.	<u>Progress Reports:</u> Organisational Restructure Review	BG13/41	↓
v.	Student Applications 2014/15 Update	BG13/42	A Dunlop
vi.	London Campus	BG13/43	Prof I Postlethwaite
vii.	Estates Development Plan 2013-18	BG13/44	D Kent
viii.	National Student Survey (NSS) Implementation	<i>Presentation</i>	Prof P Francis
3. Regulatory/Accountability Discussion Items			
i.	Financial Performance: Income/Expenditure Position	BG13/45	D Soan
ii.	Corporate Risk Register Update	BG13/46	↓ A Dawkins
iii.	Review of Governing Instruments: Update	Oral Report	
↓			

4. Reports and Board Committee Executive Summaries			
i.	Students' Union ➤ President's Report ➤ Impact Report 2013	BG13/47 BG13/48	N D Hodgson/ N Pegg
ii.	Health, Safety and Sustainability Report	BG13/49	D Kent
iii.	<u>Board Committees Executive Summaries/Minutes:</u> Academic Board Meeting: 29 January 2014 ➤ Non-confidential Minutes ➤ Confidential Minutes	BG13/50 BG13/50i <i>Confidential</i> BG13/51	Prof A Wathey ↓
iv.	Audit: 03 February 2014	BG13/52	A Dawkins + Chairs
v.	Employment and Finance: 10 February 2014	BG13/53	↓
vi.	Strategic Performance Committee: 9 December 2013	BG13/54	L Bessant
vii.	Redundancy Appeal Panel: 30 January 2014		
5. Any Other Business			
i.	Board Annual Plan 2013/14	BG13/55	A Dawkins
ii.	Meeting Review	Oral Report	All

Adam Dawkins
Secretary to the Board of Governors
13 February 2014