

A meeting of the Board of Governors will be held on **Monday 16 November 2015** at **1330hrs** in Meeting Room 209, Sutherland Building, City Campus West. It is proposed that the Governors and Executive attend at 1230hrs for a presentation on the Board's health and safety duties and accountabilities and Corporate Homicide and Manslaughter, delivered by a legal representative from Muckle LLP. A buffet lunch will be provided. Starred '*' items on the Agenda are 'For report/to note' only, and will be taken as read and pass without discussion unless Governors notify the Chair and the Secretary no less than 48 hours in advance of the meeting that they wish to raise a matter on one or more the items.

Part I Agenda: Strategic and Policy Items for discussion, endorsement or approval

All Items on this Agenda are Confidential.

Agenda Item and Timings (hrs)		Item Code	Board/ UE Member
1. 1330	<u>Introduction</u>		
	i. Declarations of Governors' Interests	Oral Report	A Dawkins
	ii. Board Membership Matters 2015/16	BG15/15	↓
	iii. Chair Annual Evaluation Feedback		C Sayers
2. 1345	<i>All Items in this Section are Confidential.</i> <u>Strategic Discussion Items</u>		
	i. Vice-Chancellor's Report	BG15/16	Prof A Wathey
	ii. Student Enrolment 2015/16 and Recruitment 2016/17	<i>Presentation</i>	A Dunlop
	iii. International Strategic Review	<i>Presentation</i>	Prof J Reast
	iv. Developing the University Culture <u>Health and Safety</u>	BG15/17	J Embley
	v. Health and Safety, Environment and Sustainability Report ➤ Health And Safety Strategic Review Proposals	BG15/18 <i>Presentation</i>	C Reilly ↓

Part II Agenda: Business Items for report, consideration or approval

All Items in this Section are Confidential.

3. 1530	<u>Regulatory and Routine Business Reporting</u>		
	i. Employment and Finance Committee Key Reports:		
	(a) Outsourcing of Catering and Facilities Management Services	BG15/19	C Reilly/ Dr G Hillier
	(b) Occupational Pensions Scheme Update	BG15/20	J Embley/ Dr G Hillier
	ii. <u>HEFCE Accountability Returns 2014/15¹:</u>		
	(a) Annual Report and Financial Statements	BG15/21	C Reilly/
	(b) Financial Results Tables 2014-15 and commentary	BG15/22	A Jefferson
	(c) Value for Money (VfM) Report	BG15/23	C Reilly
	(d) Audit Committee Annual Report	BG15/24	A Corfield
	(e) Annual Assurance Return *	BG15/25	A Dawkins

¹ Cross-reference to the Part III Agenda for the additional accountability returns reported to the Board of Governors, not itemised on the main agenda.

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| iii. | Instrument and Articles Revision Working Group | BG15/26
Oral Report | A Dawkins
↓ |
| iv. | Notarisation of Documents (Korean Patent Application and Thailand Office Registration) | BG15/27 | ↓ |

4. Constitutional Matters

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| 1630 | i. Board of Governors' Meeting: 28 September 2015 | | A Dawkins
↓ |
| | a) Executive Summary | BG15/28 | |
| | b) Confidential Minutes (including Legally Privileged) | BG15/28i | |
| | c) Reserved Minutes | BG15/28ii | |
| | ii. Board-Executive Away Day Outcomes: 29 September 2015 | BG15/29 | |
| | iii. Summary Action List/Matters Arising * | BG15/30 | |
| | iv. Board Annual Meeting Plan 2015/16 and Q1 2016/17 | BG15/31 | ↓ |

5. Board Committee and Panel Executive Summaries

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| 1700
CLOSE | i. Students' Union President's Report | BG15/32 | A Crawley |
| | ii. Financial Performance Report (September 2015)* | BG15/33 | C Reilly |
| | iii. Remuneration Committee: 05 October 2015 (Reserved) | BG15/34 | D Clipsham |
| | iv. Strategic Performance Committee: 05 October 2015 | BG15/35 | A Serfontein |
| | v. Employment and Finance Committee: 26 October 2015 | BG15/36 | Dr G Hillier |
| | vi. Audit Committee: 09 November 2015 | BG15/37 | A Corfield |

Chair and Independent Governors (Closed Discussion)

*Informal
Discussion*