

A meeting of the Board of Governors will be held on **Monday 04 July 2016** at **1330hrs to 1730 hrs** in Meeting Room 209, Sutherland Building, City Campus West. *The Board meeting will be preceded by a Governor-Engagement Session hosted by Student and Library Services, City Campus West at 1130hrs. **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.** The Meeting will be followed by drinks and dinner at the Northern Counties Club, Hood Street, NE1. Tim Melville-Ross CBE, Chair of HEFCE, will be joining us to offer this reflections on the future regulatory landscape for HE. The post-Board meeting events will be held at the*

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

All Items in this Section are Confidential with Items 4i and 4viii reserved for Governors only.

Agenda Item and Timings (hrs)		Item Code	Board/UE Member
1.	<u>Introduction</u>		
1330	i. Welcome and Valedictions	Oral Report	C Sayers
	ii. Declarations of Governors’ Interests		
2.	<u>Strategic Discussion Items</u>		
1340	i. Vice-Chancellor’s Report	BG15/74	Prof A Wathey
1400	ii. Financial Improvement Plan and Budget 2016/17 and Forecasts to 2018/19	BG15/75	C Reilly
↓	iii. Estates Matter – Private and in Commercial Confidence	BG15/75a	C Reilly
1430	iv. Student Recruitment and Enrolment 2016/17	BG15/76	A Dunlop
1450	v. Research and Innovation Strategic Plan	BG15/77	Prof G Marston
1520	vi. Knowledge Exchange Strategic Plan	BG15/78	L Winskell/ Prof S Kyffin
1550	vii. Faculty of Health and Life Sciences Five-Year Plan	BG15/79	Prof P Francis/ Prof D Ford
1620	viii. London Campus 2015-20 Update	BG15/80	C Reilly
1640	ix. Future Organisational Culture Model Update	BG15/81	J Embley

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

3.	i. Health and Safety Report (Legally Privileged and Confidential)	BG15/82	C Reilly
1700	ii. Barclays Bank Mandate Amendments	BG15/82a	↓

4. Constitutional, Regulatory and Routine Reporting

	i. Board of Governors' Meeting: 09 May 2016		
	➤ Executive Summary	BG15/83	C Sayers/
	➤ Confidential Minutes	BG15/83i	Dr A Dawkins
	➤ Reserved Business Minutes	BG15/83ii	
	➤ Written Resolutions: 31 May 2016 and 20 June 2016	BG15/84	
	ii. Summary Action List/Matters Arising	BG15/85	
	iii. Students' Union President's Report	BG15/86	A Crawley
	iv. Academic Board: 22 June 2016	BG15/87	Prof A Wathey
	v. Audit Committee: 13 June 2016	BG15/88	A Corfield
	vi. Nominations Committee: 13 June 2016	BG15/89	C Sayers
	vii. Employment and Finance Committee: 16 June 2016	BG15/90	Dr G Hillier
	viii. Remuneration Committee: 22 June 2016 (Reserved)	BG15/91	D Clipsham
	ix. Strategic Performance Committee: 23 June 2016	BG15/92	A Serfontein
	x. Board Annual Plan of Business 2015/16 and 2016/17*	BG15/93	Dr A Dawkins
1730	xi. Corporate Risk Dashboard	BG15/94	Dr A Dawkins