

A meeting of the Board of Governors will be held on **Monday 06 July 2015** at **1330hrs to 1730 hrs** in **Room D111, City Campus West**. *The Board meeting will be preceded by a Governor-Faculty Engagement Session hosted by the Faculty of Business and Law from 1100 to 1300hrs. 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 in this Section are Confidential/Reserved

Agenda Item and Timings (hrs)		Item Code	Board/UE Member
0.	Pro-Chancellor Appointment	<i>Reserved</i> BG14/78	C Sayers/ Prof A Wathey
1.	<u>Introduction</u>		
1340	i. Declarations of Governors’ Interests	Oral Report	C Sayers/
	ii. Nominations Committee Matters (See Item 4vii)	BG14/79	A Dawkins
	iii. Board Chair and Committee Chair Annual Evaluation Approach	Oral Report	D Clipsham/ A Dawkins
2.	<u>Strategic Discussion Items</u> (All Items with the exception of 2i and 2vii are accompanied by a short presentation)		
1345	i. Vice-Chancellor’s Report	BG14/80	Prof A Wathey
1405	ii. Budget 2015/16 and Three-Year Financial Forecasts	BG14/81	A Jefferson
1430	iii. Developing the University Culture	BG14/82	J Embley
1455	iv. IT Strategy Progress and Review	BG14/83	P Armatage
1515	v. National Student Survey (NSS) 2015 Improvement Plan	BG14/84	Prof P Francis
1535	vi. Students’ Union Plan 2013-18	BG14/85	ND Hodgson/ A Crawley
1555	vii. Health, Safety, Environment and Sustainability Report	BG14/86	Prof P Francis/
	➤ Incident and Strategic Health and Safety Review Update (Legally Privileged and Confidential)	BG14/86i	J Embley

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

3.	<u>Constitutional, Regulatory and Routine Reporting</u>		
1615	i. Board of Governors’ Meeting: 18 May 2015		
	- Executive Summary, Confidential Minutes and Reserved Business Minutes	BG14/87i-iii	A Dawkins
	ii. Written Resolution: 11-17 June 2015	BG14/88	↓
	iii. Summary Action List/Matters Arising	BG14/89	
1625	iv. Student Recruitment 2015/16	<i>Presentation</i>	A Dunlop
1630	v. Equality and Diversity Annual Report 2014	BG14/90	J Embley
1645	vi. Bank Mandate	BG14/91	A Jefferson
1650	vii. Corporate Risk Register Review	BG14/92	A Dawkins

4. **Board Committee and Panel Executive Summaries**

1705	i. Students' Union President's Report	BG14/93	ND Hodgson
	ii. Financial Performance Report (31 May 2015)*	BG14/94	A Jefferson
	iii. Academic Board: 24 June 2015*	BG14/95	Prof A Wathey
	iv. Audit Committee: 15 June 2015*	BG14/96	A Corfield
	v. Employment and Finance Committee Meeting: 22 June 2015*	BG14/97	Dr G Hillier
	vi. Strategic Performance Committee: 04 June 2015*	BG14/98	A Serfontein
	vii. Nominations Committee: 08 June 2015	BG14/99	C Sayers
		<i>Reserved</i>	
	viii. Remuneration Committee Report: 15 June 2015	BG14/100	D Clipsham
1730	ix. Board Annual Plan of Business 2014/15 and 2015/16*	BG14/101	A Dawkins