

A meeting of the Board of Governors will be held on **Monday 18 May 2015** at **1330hrs to 1700 hrs** in **Room D111, City Campus West**. The session will be preceded by a visit to the Faculty of Health and Life Sciences at City Campus West at **1100hrs** followed by a buffet lunch from **1300 to 1330 hrs**. **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)	All University Executive Attendees will join the meeting at 1400 (other than the Vice-Chancellor and Chief Executive as a governor, the HR Director and Secretary)	Item Code	Board/ UE Member
0 1330	<u>Pre-Meeting Discussion: Governors Only</u>	<i>Reserved</i>	
	i. Revisions to the Performance-Based Incentive Scheme	BG14/61	C Sayers/ J Embley
1. 1400	<u>Introduction</u>		
	i. Update on Chancellor Arrangements	Oral Report	Prof A Wathey
	ii. Declarations of Governors’ Interests	↓	
2. 1415	<u>Strategic Discussion Items</u>		
	i. Vice-Chancellor’s Report	BG14/62	Prof A Wathey
1430	ii. Budget 2015/16: High-Level Considerations	<i>Presentation</i> BG14/63	A Jefferson J Embley/ A Jefferson
1450	iii. Review of Occupational Pensions: Final Proposals	BG14/63	A Jefferson
1520	iv. Student Recruitment 2015/16	BG14/64	A Dunlop/ M Younger
1530	v. Enterprise Performance	<i>Presentation</i> BG14/65	L Winskell
1600	vi. Staff Culture Update	Oral Update	J Embley/ Prof P Francis/A Dunlop

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

3. 1615	<u>Constitutional and Regulatory Matters</u>		
	i. Board of Governors’ Meeting 23 February 2015: Executive Summary, Confidential Minutes, Reserved Minutes	BG14/66i-ii	A Dawkins
	ii. Summary Action List/Matters Arising	BG14/67	↓
	iii. Health, Safety, Environment and Sustainability Report and 23 March 2015 Incident (Legally Privileged and Confidential)	BG14/68	Prof A Wathey/ Prof P Francis
	iv. Treasury Management: Bank Mandates	BG14/69	A Jefferson/ A Dawkins
4. 1645	<u>Board Committee and Panel Executive Summaries</u>		
	i. Students’ Union President’s Report	BG14/70	ND Hodgson
	ii. Financial Performance Report (March 2015)*	BG14/71	A Jefferson
	iii. Academic Board: 25 March 2015*	BG14/72	Prof A Wathey
	iv. Audit Committee: 20 April 2015*	BG14/73	A Dawkins
	v. Employment and Finance Committee Meetings : 30 April 2015 and 11 May 2015 *	BG14/74i-ii	Dr G Hillier
1700	vi. Strategic Performance Committee: 09 March 2015 *	BG14/75	A Serfontein
CLOSE	vii. Board Annual Plan of Business 2014/15*	BG14/76	A Dawkins