

A meeting of the Board of Governors will be held on **Monday 21 November 2016** at **1330hrs** in **The Hedley Suite, Fourth Floor, Sandyford Building, City Campus West**. A pre-meeting presentation will take place from 1100 hours on the University's Quality and Standards Framework delivered by the Deputy Vice-Chancellor and Assistant Director and Deputy Academic Registrar, Quality and Student Learning. *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	Dr A Dawkins
	<i>All Items in the Section below are Confidential.</i>		
2. 1345	<u>Strategic Discussion Items</u>		
	i. Vice-Chancellor's Report	BG16/15	Prof A Wathey
	ii. Student Enrolment 2016/17 and 2017/18 Recruitment Planning	BG16/16	A Dunlop
	iii. Teaching Excellence Framework (TEF) - Planning	BG16/17	Prof P Francis
	iv. The Stern Review and Research Excellence Framework (REF) 2021 - Planning	BG16/18	Prof G Marston
	v. Staff Survey 2016 Headline Findings	<i>Presentation only</i>	J Embley

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

3. 1530	<u>Routine and Regulatory Reports</u>		
	i. Financial Performance 2016/17 Update	BG16/19	C Reilly
	<u>HEFCE Accountability Returns 2015/16:</u>		
	(a) Annual Report and Financial Statements	BG16/20	
	(b) Financial Commentary: Material changes from forecast and confirmed 2015/16 year-end	BG16/21	
	(c) Audit Committee Annual Report	BG16/22	Dr A Dawkins
	(d) Prevent Duty Annual Report	BG16/23	↓
	(e) HEFCE Operating Model for Quality Review – Annual Provider Review	BG16/24	Prof P Francis
	(f) Annual Assurance Return	BG16/25	Dr A Dawkins
	ii. Health and Safety Report	BG16/26	C Reilly
	iii. Modern Slavery Act 2016 - Statement	BG16/27	L Winskell

4.	<u>Constitutional Matters</u>		
1700	Board of Governors' Meeting: 26 September 2016		
	i. Executive Summary	BG16/28	C Sayers/
	ii. Confidential Minutes	BG16/29	Dr A Dawkins
	iii. Reserved Minutes	BG16/30	
	iv. Summary Action List/Matters Arising	BG16/31	
	v. Board-Executive Away Day Notes: 27 September 2016	BG16/32	
	vi. Board Annual Meeting Plan 2016/17 and Q1 2017/18	BG16/33	↓
5.	<u>Board Committee and Panel Executive Summaries</u>		
	i. Students' Union President's Report	BG16/34	A Crawley
	ii. Remuneration Committee: 10 October 2016 (Reserved)	BG16/35	D Clipsham
	iii. Strategic Performance Committee: 10 October 2016	BG16/36	A Serfontein
	iv. Employment and Finance Committee: 22 October 2016	BG16/37	Dr G Hillier
	v. Audit Committee: 07 November 2016	BG16/38	A Corfield
	vi. Corporate Risk Register Dashboard and Update on Key University Risks	BG16/39	Dr A Dawkins
1730			
CLOSE			