

A meeting of the Board of Governors will be held on **Monday 09 May 2016** at **1330hrs** in Meeting Room 209, Sutherland Building, City Campus West. *The session will be preceded by a visit to the Faculty of Engineering and Environment from 1130-1300 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 on this Agenda are Confidential*

| Agenda Item and Timings (hrs) |   | Item Code                      | Board/UE Member                |
|-------------------------------|---|--------------------------------|--------------------------------|
| <b>1.</b><br>1330             | <b><u>Introduction</u></b><br>i. Declarations of Governors’ Interests<br>ii. Board and Committee Membership Matters | Oral Report<br>↓               | C Sayers/<br>Dr A Dawkins      |
| <b>2.</b><br>1335             | <b><u>Strategic Discussion Items</u></b><br>i. Vice-Chancellor’s Report   | BG15/58                        | Prof A Wathey                  |
| 1415                          | ii. EU Referendum and University Political Activity   | BG15/59                        | Prof A Wathey/<br>Dr A Dawkins |
| 1445                          | iii. International Strategic Plan   | <i>Presentation</i><br>BG15/60 | Prof J Reast                   |
| 1515                          | iv. Corporate Strategy 2013-18 Midpoint Review Update   | BG15/61                        | Prof A Wathey                  |
| 1535                          | v. Financial Improvement Plan – Progress Summary  | <i>Presentation</i>            | C Reilly                       |
| 1600                          | vi. Student Recruitment and Marketing Update - 2016/17 Entry  | <i>Presentation</i><br>BG15/62 | A Dunlop                       |

*Please Turn Over for the Part II Agenda*

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

**3. Policy, Regulation and Contracts**

- 1615 i. Health, Safety and Sustainability Report and Incident and Strategy Update (Legally Privileged and Confidential) BG15/63 C Reilly

**4. Meeting Records and Resolutions**

- 1630 i. Board of Governors' Meeting: 22 February 2015  
➤ Executive Summary BG15/64 C Sayers/  
➤ Confidential Minutes BG15/64i Dr A Dawkins  
ii. Summary Action List/Matters Arising\* BG15/65  
iii. Board Plan 2015/16 and Q1 2016/17 BG15/66

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

- i. Students' Union President's Report and Impact Report BG15/67 A Crawley  
ii. Employment and Finance Committee: BG15/68i-iii Dr G Hillier  
➤ 07 March 2016  
➤ 18 April 2016  
➤ 29 April 2016  
iii. Academic Board: 16 March 2016 BG15/69 Prof A Wathey  
iv. Audit Committee: 11 April 2016 BG15/70 A Corfield  
v. Strategic Performance Committee: 20 April 2016 BG15/71 A Serfontein

1730  
CLOSE

Dr Adam Dawkins  
Secretary to the Board of Governors  
Revised 27 April 2016