

A meeting of the Board of Governors will be held on **Monday 23 February 2015** at **1330hrs** in Room D111, City Campus West. *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

Agenda Item and Timings (hrs)		Item Code	Board/ UE Member
1.	<u>Introduction</u>		
	i. Independent Governor: Leave of Absence Updates	BG14/40	C Sayers/ A Dawkins
	ii. Appointment of the new Chancellor of the University	↓	
	iii. Declarations of Governors’ Interests		
2.	<u>Strategic Discussion Items</u>		
1330	i. Vice-Chancellor’s Report	BG14/41	Prof A Wathey
1345	ii. Research Excellence Framework (REF) 2014	<i>Presentation</i> BG14/42	Prof G Marston
1415	iii. Faculty Visions to 2018: Overview ➤ Engineering and Environment ➤ Health and Life Sciences Concluding Comments	<i>Presentation</i> ↓	Prof P Croney Prof J Woodward Prof K McCourt Prof A Wathey
1445	iv. Review of Occupational Pensions Proposals	BG14/43	Dr G Hillier/ J Embley
1515	v. Widening Participation: Tuition Fee, Bursary and Scholarship Proposals 2016/17	BG14/44	A Dunlop/ H Bower/ T Wright
↓	vi. Student Recruitment 2015/16	BG14/45	

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

3.	<u>Constitutional and Regulatory Matters</u>		
1545	i. Board of Governors’ Meeting 24 November 2014 ➤ Executive Summary, Confidential Minutes, Reserved Minutes	BG14/46i-ii	A Dawkins
↓	ii. Written Resolutions: December 2014 and February 2015	BG14/47-i	↓
	iii. Summary Action List/Matters Arising *	BG14/48	
	iv. The CUC <i>Higher Education Code of Governance</i>	BG14/49	
	v. HEFCE Assurance Review 2014: Report and Response	BG14/50	/C Sayers
4.	<u>Board Committee and Panel Executive Summaries</u>		
1600	i. Students’ Union President’s Report and Impact Report	BG14/51	ND Hodgson
	ii. Financial Performance Report (December 2014)*	BG14/52	D Soan
	iii. Health, Safety, Environment and Sustainability Report*	BG14/53	D Kent
	iv. Academic Board: 21 January 2015*	BG14/54	Prof A Wathey

v.	Audit Committee: 26 January 2015*	BG14/55	A Corfield
vi.	Employment and Finance Committee: 09 February 2015 *	BG14/56	Dr G Hillier
vii.	Strategic Performance Committee: 08 December 2014 *	BG14/57	A Serfontein
viii.	Corporate Risk Dashboard *	BG14/58	A Dawkins
ix.	Board Annual Plan of Business 2014/15*	BG14/59	↓

Other Business

5.

	<i>University Executive Attendees to leave for this item.</i>	<i>Reserved</i>	J Embley
i.	Revisions to Performance-Based Incentive Scheme	BG14/60	D Clipsham