

A meeting of the Board of Governors will be held on **Monday 24 November 2014** at **1330hrs** in Room D111, Ellison Building 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 on this Agenda are Confidential*

Agenda Item/ timing		Item Code	Board/ UE Member
<b>1.</b>	<b><u>Introduction</u></b>		
	i. Declarations of Governors' Interests	Oral Report	C Sayers/ A Dawkins
<b>2.</b>	<b><u>Strategic Discussion Items</u></b> <i>All Items in this Section are Confidential.</i>		
<b>1330</b>	i. Vice-Chancellor's Report	BG14/22	Prof A Wathey
<b>1340</b>	ii. Staff Engagement and development of the University's Culture	BG14/23	J Embley
<b>1350</b>	iii. Board-Executive Away-Day Outcomes 06/07 October 2014	BG14/24	Prof A Wathey/ C Sayers
<b>1400</b>	iv. Faculty Visions to 2018 Overview	<i>Presentations</i>	Prof P Croney Prof S Kyffin K Kerrigan
	➤ Arts, Design and Social Sciences	↓	Prof A Wathey
	➤ Business and Law		A Dunlop
<b>1430</b>	Concluding Comments	BG14/25	
	v. Postgraduate Taught Recruitment Strategy	<i>Presentation</i>	

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

<b>3.</b>	<b><u>Regulatory and Routine Business Reporting</u></b>		
<b>1500</b>	i. Student Recruitment Update Semester 2 2014/15 and Semester 1 2015/16	BG14/26	A Dunlop
	ii. HEFCE Accountability Returns 2013/14: Assurance Source	BG14/27	A Dawkins
	➤ Audit Committee Annual Report	BG14/27i	A Corfield
	➤ Annual Report and Financial Statements	BG14/27ii	C Reilly
	➤ Financial Results Tables 2013-14 and commentary	BG14/27iii	↓
	iii. Revised University Financial Regulations	BG14/28	C Reilly
	iv. Revised Corporate Risk Register	BG14/29	A Dawkins
<b>4.</b>	<b><u>Constitutional Matters</u></b>		
<b>1540</b>	i. Board of Governors' Meeting: 06 October 2014	BG14/30	C Sayer/A Dawkins
	➤ Executive Summary	BG14/30i	
	➤ Confidential Minutes	BG14/30ii	
	➤ Reserved Minutes	BG14/31	↓
	ii. Summary Action List/Matters Arising *		
<b>5.</b>	<b><u>Board Committee and Panel Executive Summaries</u></b>		
<b>1545</b>	i. Students' Union President's Report	BG14/32	ND Hodgson
	ii. Financial Performance Report (October 2014)*	BG14/33	C Reilly
	iii. Health, Safety, Environment and Sustainability Report*	BG14/34	↓ /DKent
	iv. Remuneration Committee Report: 14 October 2014*	BG14/35	D Clipsham
	v. Employment and Finance Committee: 20 October 2014*	BG14/36	Dr G Hillier
	vi. Audit Committee: 10 November 2014*	BG14/37	A Corfield
<b>6.</b>	<b><u>Reserved Business (Board of Governors Only)</u></b>		
<b>1600</b>	i. Chancellorship: Update	Oral Report	C Sayers
<b>1630</b>	ii. Revisions to Performance-Based Incentive Scheme	BG14/38	D Clipsham/ J Embley
<b>CLOSE</b>	iii. Remuneration of Committee Chairs	BG14/39	A Dawkins