

A meeting of the Board of Governors will be held on **Monday 07 July 2014** at **1400hrs** 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.

Agenda Item and Timings (hrs)		Item Code
1.	<u>Constitutional and Contextual Items</u>	
1400	Declarations of Governors’ Interests	
	Independent Governors:	Oral Report
	i. Resolution to re-appoint A Allden, Dr G Hillier, A Serfontein	Oral Report
	ii. Welcome and Introductions: Dr J Wilson and A Rice-Thomson	Oral Report
	iii. Vice-Chancellor’s Report	BG13/71
	All Items in Section 2a and 2b of the Agenda are Confidential	
2a	<u>Strategic Items for Approval</u>	
1415	i. Budget 2014/15	BG13/72
	ii. Financial Forecast Tables 2014-17 and Commentary	BG13/73
1445	iii. Kingston Park	BG13/74
2b	<u>Strategic Items for Discussion</u> <i>Presentations will be provided to supplement items below as appropriate.</i>	
1500	i. Staff Survey 2014	<i>Presentation</i>
1520	ii. Academic Portfolio Review: Strategic Approach and Outcomes	BG13/75
1535	iii. International Strategic Plan 2013-18 Progress Report	BG13/76
1550	iv. Student Recruitment 2014/15	BG13/77
1555	v. Complete and Guardian University Guides 2015	BG13/78
1605	vi. Chancellorship	<i>Presentation</i>

Part II Agenda: Routine Business Items for report (e.g., to note), consideration or approval.

3.	<u>Board Constitutionals Business</u>	
1630	i. Board of Governors’ Meeting 12 May 2014	
	➤ Executive Summary	BG13/79
	➤ Non-Confidential Minutes	BG13/79i
	➤ Confidential Minutes	BG13/79ii
	➤ Written Resolution: Independent Governors	BG13/80
	ii. Summary Action List/Matters Arising	BG13/81

**4. Board Committee Executive Summaries and Panel/
Business Reports**

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| i. Students' Union President's Report | BG13/82 |
| ii. Financial Performance Report (May 2014)* | BG13/83 |
| iii. Health, Safety and Environment Report * | BG13/84 |
| iv. Academic Board: 25 June 2014 * | BG13/85 |
| v. Audit Committee: 23 June 2014
[includes a Board resolution] | BG13/86 |
| vi. Employment and Finance Committee: | BG13/87 |
| ➤ 19 May 2014* | |
| ➤ 30 June 2014 [includes a Board resolution] | BG13/87i |
| vii. Nominations Committee: 09 June 2014 | BG13/88 |
| viii. Strategic Performance Committee: 16 June 2014* | BG13/89 |
| ix. Redundancy Appeal Panels: 21 May and 13 June 2014* | BG13/90 |

5. Other Business

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| i. Board and Committee Dates 2014/15* | <i>Tabled Item</i> |
| ii. Board Evaluation of Effectiveness 2013/14 | BG13/91 |
| iii. Farewells to Departing Governors | Oral Report |

All University Executive Attendees to leave the meeting at this stage

1700 Reserved Matters

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| CLOSE | iv. Chair Evaluation (All Governors present, except Chair) | Oral Report |
| | v. Remuneration Committee Report: 16 June 2014 | BG13/92 |