

A meeting of the Board of Governors will be held on **Monday 20 February 2017** at **1330hrs** in **Room 209, Sutherland Building, City Campus West**. *The pre-meeting session will start at 1200-1300hrs and will be a visit to Student Central, City Campus West Quadrangle and an overview of the Transforming the Student Experience (TSE) initiative.*

**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> <b>1330</b>	<b><u>Introduction</u></b>		
	i. Declarations of Governors’ Interests	Oral Report	Dr A Dawkins
	ii. Chair’s Update	↓	C Sayers
<b>2.</b> <b>1345</b>	<b><u>Strategic Discussion Items</u></b>		
	i. Vice-Chancellor’s Report	BG16/40	Prof A Wathey
	ii. Corporate KPI Review	BG16/41	Prof A Wathey/ D Monnery
	iii. Developing the University Strategy 2018-23: Horizon and Investment Needs	BG16/42	Prof A Wathey
	iv. Staff Survey 2016 Response and Future Culture	BG16/43	J Embley
	v. Student Enrolment 2016/17 and 2017/18 Recruitment Planning	BG16/44	A Dunlop
	vi. Knowledge Exchange Plan Update	BG16/45	Prof S Kyffin
	vii. Student Learning and Teaching Excellence	BG16/46	Prof P Francis

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

<b>3.</b> <b>1545</b>	<b><u>Routine and Regulatory Reports</u></b>		
	i. Financial Performance: Actuals v Budget 2016/17	BG16/47	C Reilly
	ii. Health and Safety Report (Legally Privileged and Confidential)	BG16/48	C Reilly
	iii. Review of Key University Risks: Update	BG16/49	Dr A Dawkins
	iv. Coach Lane Campus West Sale	BG16/50	C Reilly
	v. External Auditor Appointment	BG16/51	C Reilly
	vi. Annual Statement on Research Integrity Activity 2015/16	BG16/52	Prof G Marston
	vii. University Bank Mandate: India Account	BG16/53	Prof J Reast

<b>4.</b>	<b><u>Constitutional Matters</u></b>		
<b>1700</b>	i. Board of Governors' Meeting: 21 November 2016		
	➤ Executive Summary	BG16/54	C Sayers/
	➤ Confidential Minutes	BG16/54i	Dr A Dawkins
	ii. Summary Action List/Matters Arising	BG16/54ii	Dr A Dawkins
	iii. Board Annual Agenda Plan 2016/17 and Q1 2017/18	BG16/55	Dr A Dawkins
	iv. Students' Union - Charity Incorporation	BG16/56	A Crawley/ Dr A Dawkins
<b>5.</b>	<b><u>Board Committee and Panel Executive Summaries</u></b>		
	i. Students' Union President's Report	BG16/56	A Crawley
	ii. Academic Board: 16 November 2016 and 01 February 2017	BG16/57	Prof A Wathey
<b>1730</b>	iii. Strategic Performance Committee: 31 January 2017	BG16/58	A Serfontein
<b>CLOSE</b>	iv. Employment and Finance Committee: 08 February 2017	BG16/59	Dr G Hillier