

BOARD OF GOVERNORS

A meeting of the Board of Governors will be held at **5.30pm** on **Monday 15 May 2017** in **M44** in the main building. Refreshments will be available from 5.00 pm in the same room. Please report apologies to Rhona Morris on 01695 584268

Lesley Munro
Clerk to Governors
April 2017

AGENDA

Item Number	Title	Document Reference	Speaker
01/BG/16E	Apologies		
02/BG/16E	Declarations of Interest		
03/BG/16E	Chair's Announcements	Oral Report	Chair
04/BG/16E	Chair's Action	Oral Report	Chair
05/BG/16E	Minutes of the previous meeting To approve	BG/056/16	Chair
06/BG/16E	Action Log To note	BG/057/16	Clerk
07/BG/16E	Matters Arising not included elsewhere on the agenda		
08/BG/16E	Presentation: Overview of The Students' Union		M. Greenhalgh
Section A: Matters for note/approval not likely to require significant discussion			
09/BG/16E	HEFCE Institutional Grant Letter To note	BG/058/16	J. Cater
10/BG/16E	HEFCE Assessment of Institutional Risk To note	Oral	J. Cater
11/BG/16E	WLBC Forum (17 March 2017) To receive (Oral report given at last meeting)	BG/059/16	Chair

12/BG/16E	Students' Union Election Report To note	BG/060/16	P. Malone
13/BG/16E	Nominations Committee (15 May 2017) To note and approve recommendations for new Governor appointments	Oral	Chair

Section B: Items for discussion and, where appropriate, resolution

14/BG/16E	Vice-Chancellor's Report To note and comment	BG/061/16	J. Cater
15/BG/16E	Students' Union Report To note and comment	BG/062/16	M. Greenhalgh
16/BG/16E	Board of Governors Effectiveness Review: Final Report and Action Plan To consider recommendations and approve the Action Plan	BG/063/16	Chair/ Clerk
17/BG/16E	Capital Projects Update To note and comment	BG/064/16	S. Igoe
18/BG/16E	Academic Governance: <i>i. Curriculum Development Strategy</i> <i>ii. Mapping to The Standards and Guidelines for Quality Assurance in the European Higher Education Area (ESG) Part 1</i> To note	BG/065/16 BG/066/16	L. Brady L. Brady
19/BG/16E	Access Agreement 18/19 (Final) To approve	BG/067/16	L. Brady
20/BG/16E	Any other Business		
21/BG/16E	Reserved Business: Investigations Update	Oral	J. Cater

Section C: Items for information

22/BG/16E	Draft Calendar 2017/18 To note	BG/068/16	Clerk
23/BG/16E	Academic Board minutes (22.03.17) To note	BG/069/16	J. Cater
24/BG/16E	Date and time of next meeting 10 July 2017		

Please note that under Board Standing Orders, any member wishing to request the transfer of a Section A or C item to Section B must contact the Clerk at least 48 hours prior to the commencement of the meeting.