

BOARD OF GOVERNORS

A meeting of the Board of Governors will be held at **5.30pm** on **Monday 25 September 2017** in **B101** in the Business School. Refreshments will be available from 5.00pm in the same room. Please report apologies to Rhona Morris on 01695 584268

Lesley Munro
Clerk to Governors
September 2017

AGENDA

Item Number	Title	Document Reference	Speaker
01/BG/17A	Apologies		
02/BG/17A	Declarations of Interest		
03/BG/17A	Chair's Announcements	Oral Report	C. Edwards
04/BG/17A	Chair's Action	Oral Report	C. Edwards
05/BG/17A	Minutes of the previous meeting To approve	BG/001/17	C. Edwards
06/BG/17A	Action Log 16/17 To note	BG/002/17	Clerk
07/BG/17A	Matters Arising not included elsewhere on the agenda		
Section A: Matters for note/approval not likely to require significant discussion			
08/BG/17A	Confirmation of Standing Orders To approve	BG/003/17	Clerk
09/BG/17A	Board self-evaluation including: <ul style="list-style-type: none"> Review of Business 2016/17 Terms of Reference Schedule for 2017/18 	BG/004/17	C. Edwards/ Clerk
10/BG/17A	Use of the University Seal To note	BG/005/17	Clerk

11/BG/17A	Minutes of committees		
	.01 Remunerations Committee: 10 & 31 July 2017 To note the report	Oral Report	L. Greenhalgh
	.02 Audit Committee: 4 September 2017 To receive and approve recommendations	BG/006/17	L. Greenhalgh
12/BG/17A	Provisional Financial Outturn 31 July 2017 To note and comment	Oral Report	S. Igoe
13/BG/17A	The University's Collaborative Provision To note and comment	BG/007/17	S. Igoe
14/BG/17A	WLBC/EHU Forum: 13 July 2017 To note and comment	BG/008/17	J. Cater
15/BG/17A	Annual Report from Academic Board To note and comment	BG/009/17	J. Cater
16/BG/17A	Reports from Link Governors: <i>Learning & Teaching Committee</i> To note and comment	Oral Report	L. Robinson
17/BG/17A	Loan Amendment Letters: Barclays To approve	BG/010/17	S. Igoe

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

18/BG/17A	Vice-Chancellor's Report To note and comment	BG/011/17	J. Cater
19/BG/17A	Agreement with Alder Hey To approve	BG/012/17	J. Cater
20/BG/17A	Student Report To note and comment	BG/013/17	B. Whittle
21/BG/17A	National Student Survey Results 2017 To note and comment	BG/014/17	M. Allanson
22/BG/17A	First Destination Survey 2017 To note and comment	BG/015/17	M. Allanson
23/BG/17A	Academic Quality and Standards: Governors' Report Template To approve	BG/016/17	A. Turjansky
24/BG/17A	Research Report To note and comment	BG/017/17	G Talbot
25/BG/17A	Proposed KPI revisions To approve	BG/018/17	C. Hutchinson-Howorth

26/BG/17A	Equality and Diversity: Annual Report To note and comment	BG/019/17	C. Hutchinson- Howorth
------------------	---	------------------	---------------------------

27/BG/17A	Capital Projects Update To note and comment	BG/020/17	S. Igoe
------------------	---	------------------	---------

28/BG/17A **Any other Business**

Section C: Items for information

29/BG/17A **Date and time of next meeting**
23 November 2017

30/BG/17A	Academic Board Minutes (12 July 2017)	BG/021/17	J. Cater
------------------	--	------------------	----------

Section D: Reserved Business

31/BG/17A	Update for Independent Members	Oral Report	J. Cater
------------------	---------------------------------------	--------------------	----------

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.