

**BOARD OF GOVERNORS**

A meeting of the Board of Governors will be held at **5:30pm** on **Monday 27 March 2017** in room M44 in the main building. 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  
March 2017

**AGENDA**

Item Number	Title	Document Reference	Speaker
01/BG/16E	Apologies		
02/BG/16E	Declarations of Interest		
03/BG/16E	Chair's Announcements		
04/BG/16E	Chair's Action		
05/BG/16E	Minutes of the previous meeting To approve	BG/039/16	Chair
06/BG/16E	Action Log To note	BG/040/16	Clerk
07/BG/16E	Matters Arising not included elsewhere on the agenda		

**PRESENTATION**

08/BG/16E	Estates Masterplan To discuss	Oral	S. Igoe
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**Section A: Matters for approval not likely to require significant discussion**

09/BG/16E	Minutes of Committees		
	1. Nominations Committee: 30 January 2017 To receive	BG/041/16	L. Greenhalgh

	<b>2. Resources Committee: 20 February 2017</b> To receive and approve Slavery and Human Trafficking Statement	<b>BG/042/16</b>	G. Collinge
	<b>3. Audit Committee: 06 March 2017</b> To receive and approve revised Scheme of Delegation	<b>BG/043/16</b>	L. Greenhalgh
<b>10/BG/16E</b>	<b>PREVENT Annual Report: HEFCE Response</b> To note	<b>BG/044/16</b>	L. Brady
<b>11/BG/16E</b>	<b>Management Information January 2017</b> To receive	<b>BG/045/16</b>	S. Igoe
<b>12/BG/16E</b>	<b>EHU/WLBC Forum 17 March 2017</b> To note	<b>Oral</b>	C. Edwards

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

<b>13/BG/16E</b>	<b>Vice-Chancellor's Report</b> To note and comment	<b>BG/046/16</b>	J. Cater
<b>14BG/16E</b>	<b>Students' Union Report</b> To note and comment	<b>BG/047/16</b>	M. Greenhalgh
<b>15/BG/16E</b>	<b>Capital Projects Update</b> To note and comment	<b>BG/048/16</b>	S. Igoe
<b>16/BG/16E</b>	<b>Access Agreement 2018/19</b> To approve principles and fee levels	<b>BG/049/16</b>	L. Brady
<b>17/BG/16E</b>	<b>Key Performance Indicators (annual update)</b> To note and comment	<b>BG/050/16</b>	S. Igoe
<b>18/BG/16E</b>	<b>CUC IPN on Academic Governance</b> To agree format for Annual Report	<b>BG/051/16</b>	T. Turjansky
<b>19/BG/16E</b>	<b>LFHE Effectiveness Review</b> To consider recommendations	<b>BG/052/16</b>	Clerk
<b>20/BG/16E</b>	<b>Any other Business</b>		
<b>21/BG/16E</b>	<b>Reserved Item: Investigations Update</b> To note and comment	<b>Oral</b>	J. Cater

**Section C: Items for information**

<b>22/BG/16E</b>	<b>Academic Board minutes</b> 23 November 2016	<b>BG/053/16</b>
<b>23/BG/16E</b>	<b>Update to the Agreement on Institutional Delegation</b>	<b>BG/054/16</b>
<b>24/BG/116E</b>	<b>Date and time of next Meeting</b> The next meeting of the Board is scheduled for 15 May 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.