

BOARD OF GOVERNORS

A meeting of the Board of Governors will be held at **5.30pm** on **Monday 9 May 2016** 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 584738

Lesley Munro
Clerk to Governors
April 2016

AGENDA

Item Number	Title	Document Reference	Speaker
01/BG/15E	Apologies		
02/BG/15E	Declarations of Interest		
03/BG/15E	Chair's Announcements	Oral Report	Chair
04/BG/15E	Chair's Action	Oral Report	Chair
05/BG/15E	Minutes of the previous meeting To approve	BG/057/15	Chair
06/BG/15E	Action Log To note	BG/058/15	Clerk
07/BG/15E	Matters Arising not included elsewhere on the agenda		
Section A: Matters for note/approval not likely to require significant discussion			
08/BG/15E	Minutes of Committees		
	1. Nominations Committee: 21 March 2016 To receive	BG/059/15	Chair
09/BG/15E	CUC meetings To note and comment	Oral Report	Chair
10/BG/15E	HEFCE Institutional Grant Letter To note	BG/060/15	J. Cater

11/BG/15E	HEFCE Assessment of Institutional Risk To note	BG/061/15	J. Cater
12/BG/15E	WLBC Forum (1 April 2016) To note and comment	BG/062/15	Chair

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

13/BG/15E	HEFCE Revised Operating Model for Quality Assessment Members are asked to note and consider new Board responsibilities	BG/063/15	A. Turjansky
14/BG/15E	Vice-Chancellor's Report To note and comment	BG/064/15	J. Cater
15/BG/15E	Capital Projects Update To note and comment	BG/065/15	S. Igoe
16/BG/15E	Access Agreement 17/18 To approve	BG/066/15	L. Brady
17/BG/15E	Students' Union Report To note and comment	BG/067/15	S. Rouke
18/BG/15E	HEFCE Report: Financial Health of the Sector and TRAC results 2014/15 To note and comment	BG/068/15	S. Igoe
19/BG/15E	Any other Business		
20/BG/15E	Reserved Business		
	1. Special Audit Committee meetings: 6th and 20th April 2016 To note and comment	BG/069/15	L. Greenhalgh

Section C: Items for information

21/BG/15E	Draft Calendar 2016/17 To note	BG/070/15	Clerk
22/BG/15E	Academic Board minutes (23.03.16) To note	BG/071/15	J. Cater
23/BG/15E	Date and time of next meeting 4 July 2016		

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.