

BOARD OF GOVERNORS

A meeting of the Board of Governors will be held at **5:30pm** on **Monday 21 March 2016** 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 2016

AGENDA

Item Number	Title	Document Reference	Speaker
01/BG/15D	Apologies		
02/BG/15D	Declarations of Interest		
03/BG/15D	Chair's Announcements		
04/BG/15D	Chair's Action		
05/BG/15D	Minutes of the previous meeting To approve	BG/043/15	Chair
06/BG/15D	Action Log To note	BG/044/15	Clerk
07/BG/15D	Matters Arising not included elsewhere on the agenda		

Section A: Matters for approval not likely to require significant discussion

08/BG/15D	Minutes of Committees		
	1. Nominations Committee: 21 March 2016 To receive	Oral	B. Laverty
	2. Resources Committee: 22 February 2016 To receive	BG/045/15	D. Owen

	3. Audit Committee: 07 March 2016 To receive	BG/046/15	L. Greenhalgh
09/BG/15D	Code of Practice on Freedom of Speech To approve	BG/047/15	L. Brady
10/BG/15D	Management Information January 2016 To receive	BG/048/15	S. Igoe

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

11/BG/15D	Vice-Chancellor's Report To note and comment	BG/049/15	J. Cater
12/BG/15D	Students' Union Report To note and comment	BG/050/15	S. Rouke
13/BG/15D	Capital Projects Bid: GeoSciences To approve	BG/051/15	S. Igoe/ D. Owen
14/BG/15D	Capital Projects Bid: Alder Hey To give 'in-principle' consideration	BG/052/15	J.Cater/ D. Owen
15BG/15D	Capital Projects Update To note and comment	BG/053/15	S. Igoe
16/BG/15D	Access Agreement 2017/18 To approve principles	BG/054/15	L. Brady
17/BG/15D	Key Performance Indicators (annual update) To note and comment	BG/055/15	S. Igoe
18/BG/15D	Any other Business		
19/BG/15D	Reserved Item: PwC Investigation Update To note and comment	BG/056/15	S. Igoe

Section C: Items for information

20/BG/15D	Academic Board minutes 2 December 2015	BG/057/15	
21/BG/15D	Date and time of next Meeting The next meeting of the Board is scheduled for 9 May 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.