

BOARD OF GOVERNORS

A meeting of the Board of Governors will be held at **5.30pm** on **Monday 26 September 2016** in **M49** 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
September 2016

AGENDA

Item Number	Title	Document Reference	Speaker
01/BG/16A	Apologies		
02/BG/16A	Declarations of Interest		
03/BG/16A	Chair's Announcements	Oral	B. Lavery
04/BG/16A	Chair's Action	Oral	B. Lavery
05/BG/16A	Minutes of the previous meeting To approve	BG/001/16	B. Lavery
06/BG/16A	Action Log 15/16 To note	BG/002/16	Clerk
07/BG/16A	Matters Arising not included elsewhere on the agenda		
Section A: Matters for note/approval not likely to require significant discussion			
08/BG/16A	Confirmation of Standing Orders To approve	BG/003/16	Clerk
09/BG/16A	Board self-evaluation including: <ul style="list-style-type: none"> • <i>Review of Business 2015/16</i> • <i>Terms of Reference</i> • <i>Schedule for 2016/17</i> 	BG/004/16	B. Lavery/ Clerk
10/BG/16A	Use of the University Seal To note	BG/005/16	S. Igoe

11/BG/16A	Minutes of committees		
	.01 Remunerations Committee: 16 July 2016	Oral Report	B. Lavery
	To note the report		
	.02 Audit Committee: 12 September 2016	BG/006/16	L. Greenhalgh
	To receive and approve recommendations		
12/BG/16A	Provisional Financial Outturn 31 July 2016	Oral Report	S. Igoe
	To note and comment		
13/BG/16A	The University's Collaborative Provision	BG/007/16	L. Brady
	To note and comment		
14/BG/16A	WLBC/EHU Forum: 15 July 2016	BG/008/16	B. Lavery
	To note and comment		
15/BG/16A	Academic Board Committee structure	BG/009/16	L. Brady
	To note		
16/BG/16A	Annual Report from Academic Board	BG/010/16	J. Cater
	To note and comment		
17/BG/16A	Students' Union Budget 2016/17	BG/011/16	P. Malone
	To note and comment		
18/BG/16A	Policy on Freedom of Speech	BG/012/16	L. Brady
	To approve		

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

19/BG/16A	Vice-Chancellor's Report	BG/013/16	J. Cater
	To note and comment		
20/BG/16A	Capital Projects Update	BG/014/16	S. Igoe
	To note and comment		
21/BG/16A	National Student Survey Results 2016	BG/015/16	L. Brady
	To note and comment		
22/BG/16A	First Destination Survey 2016	BG/016/16	M. Allanson
	To note and comment		
23/BG/16A	Student Report	BG/017/16	M. Greenhalgh
	To note and comment		
24/BG/16A	Any other Business		

Section C: Items for information

25/BG/16A	Date and time of next meeting
	5 December 2016

26/BG/16A Academic Board Minutes (16 July 2016) BG/018/16 J. Cater

27/BG/16A Students' Union Code of Practice BG/019/16 Clerk

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.