

BOARD OF GOVERNORS

A meeting of the Board of Governors will be held at **5.30pm** on **Monday 28 September 2015** in **M44** in the main building. Refreshments will be available from 5.00pm in the same room. Please report apologies to Rhona Morris on 01695 584738

Lesley Munro
Clerk to Governors
September 2015

AGENDA

Item Number	Title	Document Reference	Speaker
01/BG/15A	Welcome to New Members	Oral	B. Lavery
02/BG/15A	Apologies		
03/BG/15A	Declarations of Interest		
04/BG/15A	Chair's Announcements	Oral	B. Lavery
05/BG/15A	Chair's Action	Oral	B. Lavery
06/BG/15A	Minutes of the previous meeting To approve	BG/001/15	B. Lavery
07/BG/15A	Action Log 14/15 To note	BG/002/15	Clerk
08/BG/15A	Matters Arising not included elsewhere on the agenda		
Section A: Matters for note/approval not likely to require significant discussion			
09/BG/15A	Confirmation of Standing Orders To approve	BG/003/15	Clerk
10/BG/15A	Board self-evaluation including: <ul style="list-style-type: none"> • <i>Review of Business 2014/15</i> • <i>Terms of Reference</i> • <i>Schedule for 2015/16</i> 	BG/004/15	B. Lavery/ Clerk
11/BG/15A	Use of the University Seal To note	BG/005/15	S. Igoe

12/BG/15A	Minutes of committees		
	.01 Audit Committee: 14 September 2015	BG/006/15	L. Greenhalgh
	To receive and approve recommendations		
13/BG/15A	Provisional Financial Outturn 31 July 2015	Oral Report	S. Igoe
	To note and comment		
14/BG/15A	The University's Collaborative Provision	BG/007/15	L. Brady
	To note and comment		
15/BG/15A	WLBC/EHU Forum: 10 July 2015	BG/008/15	B. Laverty
	To note and comment		
16/BG/15A	Academic Board Committee Structure	BG/009/15	J. Cater
	To note and comment		
17/BG/15A	Annual Report from Academic Board	BG/010/15	J. Cater
	To note and comment		

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

18/BG/15A	Vice-Chancellor's Report	BG/011/15	J. Cater
	To note and comment		
19/BG/15A	Capital Projects Update	BG/012/15	S. Igoe
	To note and comment		
20/BG/15A	National Student Survey Results 2015	BG/013/15	L. Brady
	To note and comment		
21/BG/15A	First Destination Survey 2015	BG/014/15	M. Allanson
	To note and comment		
22/BG/15A	Student Report	BG/015/15	S. Rouke
	To note and comment		
23/BG/15A	Any other Business		

Section C: Items for information

23/BG/15A	Date and time of next meeting		
	30 November 2015		
24/BG/15A	Academic Board Minutes (8 July 2015)	BG/016/15	J. Cater
25/BG/15A	Students' Union Code of Practice	BG/017/15	Clerk
26/BG/15A	Transfer of UCISA from Charitable Trust to CCLG	BG/018/15	S. Igoe

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.