

## BOARD OF GOVERNORS

A meeting of the Board of Governors will be held at **5:30pm** on **Monday 30 November 2015** in room H202 in the Faculty of Health building. Refreshments will be available from 5:00pm in Room H202. Please report apologies to Rhona Morris on 01695 584738.

Lesley Munro  
Clerk to Governors  
November 2015

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### AGENDA

Item Number	Title	Document Reference	Speaker
01/BG/15B	Apologies		
02/BG/15B	Presentation: The PREVENT Duty	BG/019/15	I. Horsburgh
03/BG/15B	Declarations of Interest		
04/BG/15B	Chair's Announcements <ul style="list-style-type: none"><li><i>Graduation Ceremonies</i></li><li><i>Register of Interests</i></li></ul>		
05/BG/15B	Chair's Action		
06/BG/15B	Minutes of the previous meeting To approve	BG/020/15	Chair
07/BG/15B	Action Log To note	BG/021/15	Clerk
08/BG/15B	Matters Arising not included elsewhere on the agenda		

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

<b>09/BG/15B</b>	<b>Minutes of Committees</b>		
	<b>1. Nominations Committee: 19 October 2015</b> To receive	<b>BG/022/15</b>	B. Lavery
	<b>2. Resources Committee: 19 October 2015</b> To receive	<b>BG/023/15</b>	D. Owen
	<b>3. Audit Committee: 09 November 2015</b> To receive	<b>BG/024/15</b>	L. Greenhalgh
<b>10/BG/15B</b>	<b>EHU/WLBC Forum 6 November 2015</b> To note	<b>Oral</b>	B. Lavery
<b>11/BG/15B</b>	<b>Management Information October 2015</b> To receive	<b>BG/025/15</b>	S. Igoe
<b>12/BG/15B</b>	<b>Financial Health of the Higher Education Sector: 14/15 – 17/18 forecasts</b> To note and comment	<b>BG/026/15</b>	S. Igoe

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

<b>13/BG/15B</b>	<b>Vice-Chancellor's Report</b> To note and comment	<b>BG/027/15</b>	J. Cater
<b>14/BG/15B</b>	<b>Going Concern Statement</b> To note and comment	<b>BG/028/15</b>	S. Igoe
<b>15/BG/15B</b>	<b>Auditor's Letter of Representation</b> To approve and sign	<b>BG/029/15</b>	D. Owen
<b>16/BG/15B</b>	<b>Audit Committee Report for the Year ended 31 July 2015 and External Audit Letter</b> To receive and comment	<b>BG/030/15</b>	L. Greenhalgh
<b>17/BG/15B</b>	<b>Report and Financial Statements for the Year ended 31 July 2015</b> To approve	<b>BG/031/15</b>	D. Owen/ S. Igoe
<b>18/BG/15B</b>	<b>2015 Annual Accountability Return to HEFCE</b> To approve	<b>BG/032/15</b>	S. Igoe
<b>19/BG/15B</b>	<b>Capital Projects Bid</b> To approve	<b>BG/033/15</b>	S. Igoe

<b>20/BG/15B</b>	<b>Student Report</b> To note and comment	<b>BG/034/15</b>	S. Rouke
<b>21/BG/15B</b>	<b>Student Complaints &amp; Appeals Report</b> To note and comment	<b>BG/035/15</b>	L. Brady
<b>22/BG/15B</b>	<b>Key Performance Indicators</b> To note and comment	<b>BG/036/15</b>	S. Igoe
<b>23/BG/15B</b>	<b>Any other Business</b>		

**Section C: Items for information**

<b>24/BG/15B</b>	<b>Date and time of next Meeting</b> The next meeting of the Board is scheduled for 25 January 2016.
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**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.**