

**BOARD OF GOVERNORS**

A meeting of the Board of Governors will be held at **5.30pm** on **Monday 29 January** in **Hub 1** in the main building. Refreshments will be available from 5.00pm in the same room. Please report apologies to Rhona Morris on 01695 584268.

Please note that this meeting has been set aside for discussion on medium term strategy. The three PVC/Deans will be presenting their forward strategies in the light of perceived challenges and opportunities and the Deputy Vice-Chancellor will be presenting the overall, institutional view. There will be time for questions and general discussion. The meeting should be both informative and help to identify topics for further discussion at future Board meetings.

Lesley Munro  
Clerk to Governors  
January 2018

---

**AGENDA**

<b>Item Number</b>	<b>Title</b>	<b>Document Reference</b>	<b>Speaker</b>
<b>01/BG/17C</b>	<b>Apologies</b>		
<b>02/BG/17C</b>	<b>Declarations of Interest</b>		
<b>03/BG/17C</b>	<b>Chair's Announcements</b>	<b>Oral Report</b>	C. Edwards
<b>04/BG/17C</b>	<b>Chair's Action</b>	<b>Oral Report</b>	C. Edwards
<b>05/BG/17C</b>	<b>Minutes of the previous meeting</b> To approve	<b>BG/046/17</b>	C. Edwards

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

There are no Section A items

**Section B: Items for discussion**

**06/BG/17C Medium Term Forward Strategy Presentations**

- |                                  |           |
|----------------------------------|-----------|
| 01. Faculty of Health            | S. Crofts |
| 02. Faculty of Arts and Sciences | G. Talbot |
| 03. Faculty of Education         | L. Turner |
| 04. University                   | S. Igoe   |

**07/BG/17C CUC Update** **Oral Report** Chair  
To note and comment

**08/BG/17C Any other Business**

**Section C: Items for information**

**09/BG/17C Date and time of next meeting**  
26 March 2018

**Section D: Reserved Business – if required**

**10/BG/17C Update for Independent Members** **Oral Report** S. Igoe