

BOARD OF GOVERNORS

A meeting of the Board of Governors will be held at **5.30pm** on **Monday 14 May 2018** in **M44** in the main building. Refreshments will be available from 5.00 pm in the same room. Please report apologies to Rhona Morris on 01695 584268.

Please note there will be a tour of the Faculty of Health and Social Care facilities immediately prior to the meeting leaving from Directorate at 4.00 pm.

Lesley Munro
Clerk to Governors
April 2018

PRESENTATION

The meeting will commence with a presentation from the Director of Student Recruitment and Administration on the challenges and opportunities in relation to student recruitment. Discussion is invited.

AGENDA

Item Number	Title	Document Reference	Speaker
01/BG/17E	Apologies		
02/BG/17E	Declarations of Interest		
03/BG/17E	Chair's Announcements	Oral Report	Chair
04/BG/17E	Chair's Action	Oral Report	Chair
05/BG/17E	Minutes of the previous meeting To approve	BG/065/17	Chair
06/BG/17E	Action Log To note	BG/066/17	Clerk
07/BG/17E	Matters Arising not included elsewhere on the agenda		
Section A: Matters for note/approval not likely to require significant discussion			
08/BG/17E	Students' Union Election Report To note	BG/067/17	B. Whittle

09/BG/17E Resources Committee (23 April 2018) **BG/068/17** Chair
To note recommendations

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

10/BG/17E Vice-Chancellor's Report **BG/069/17** J. Cater
To note and comment

11/BG/17E Students' Union Report **Oral Report** B. Whittle
To note and comment

12/BG/17E Capital Bid **BG/070/17** S. Igoe
For approval noting recommendation from Resources Committee

13/BG/17E Capital Projects Update **BG/071/17** S. Igoe
To note and comment

14/BG/17E OfS Registration Report including: **BG/072/17** L. Brady
(i) Access and Participation Agreement and Resource Plan
(ii) Compliance with Consumer Protection Law
(iii) Student Protection Plan
(iv) Refund and Compensation Policy
(v) Management & Governance Arrangements

To note and comment and to confirm Chair's Action in relation to the overall submission and to items (i), (iii) and (iv) in particular.

15/BG/17E Reserved Business: HAR and Supplementary Update **Oral** J. Cater
To note and comment

16/BG/17E Any other Business

Section C: Items for information

17/BG/17E Draft Calendar 2018/19 **BG/073/17** Clerk
To note

18/BG/17E Academic Board minutes (21.03.18) **BG/074/17** J. Cater
To note

19/BG/17E Date and time of next meeting
09 July 2018

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.