

BOARD OF GOVERNORS

A meeting of the Board of Governors will be held at **5:30pm** on **Monday 26 March 2018** in room M44 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
March 2018

PRESENTATION

The meeting will commence with a presentation from the Director of Strategic Planning on the development of EHU's Key Performance Indicators and the reporting format for Governors. 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		
04/BG/17E	Chair's Action		
05/BG/17E	Minutes of the previous meeting To approve	BG/047/17	Chair
06/BG/17E	Action Log To note	BG/048/17	Clerk
07/BG/17E	Matters Arising not included elsewhere on the agenda		

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

08/BG/17E	Minutes of Committees		
	1. Nominations Committee: 19 February 2018 To receive and approve any recommendations	BG/049/17	C. Edwards

	2. Resources Committee: 19 February 2018 To receive and approve any recommendations	BG/050/17	G. Collinge
	3. Audit Committee: 05 March 2018 To receive and approve any recommendations	BG/051/17	L. Greenhalgh
	4. Remunerations Committee: 29 January and 19 February 2018 To receive report and approve any recommendations	BG/052/17	L. Greenhalgh
09/BG/17E	Management Information January 2018 To receive	BG/053/17	S. Igoe
10/BG/17E	PwC Faculty Assurance Review To receive	BG/054/17	L. Greenhalgh
11/BG/17E	HEFCE's Letter of Institutional Risk To note and comment	BG/055/17	J. Cater

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

12/BG/17E	Vice-Chancellor's Report To note and comment	BG/056/17	J. Cater
13/BG/17E	Students' Union Report To note and comment	BG/057/17	B. Whittle
14/BG/17E	Capital Projects Update To note and comment	BG/058/17	S. Igoe
15/BG/17E	Access and Participation Plan 2019/20 To approve principles and fee levels	BG/059/17	L. Brady
16/BG/17E	OfS Regulatory Framework To note and comment	BG/060/17	L. Brady
17/BG/17E	Key Performance Indicators (annual update) To note and comment	BG/061/17	S. Igoe
18/BG/17E	Reserved Item: HAR Report and Supplementary To note and comment [Documentation for this item is classified as 'confidential' to Board members only and must not be shared outside this group]	BG/062/17	J. Cater
19/BG/17E	Any other Business		

Section C: Items for information

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|------------------|--|------------------|----------|
| 20/BG/17E | Academic Board minutes
22 November 2017 | BG/063/17 | J. Cater |
| 21/BG/17E | Wonder Women Campaign Events | BG/064/17 | |
| 22/BG/17E | Date and time of next Meeting
The next meeting of the Board is
scheduled for 14 May 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.