

BOARD OF GOVERNORS

A meeting of the Board of Governors will be held at **6.00pm** on **Monday 24 September 2018** in **B101** in the Business School. **Please note this meeting will be immediately preceded by an extraordinary meeting of the Board at 5.30 pm** to consider recommendations from Nominations Committee. 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
September 2018

AGENDA

Item Number	Title	Document Reference	Speaker
01/BG/18B	Apologies		
02/BG/18B	Declarations of Interest		
03/BG/18B	Chair's Announcements	Oral Report	C. Edwards
04/BG/18B	Chair's Action	Oral Report	C. Edwards
05/BG/18B	Minutes of the previous meeting To approve	BG/003/18	C. Edwards
06/BG/18B	Action Log 17/18 To note	BG/004/18	Clerk
07/BG/18B	Matters Arising not included elsewhere on the agenda		
Section A: Matters for note/approval not likely to require significant discussion			
08/BG/18B	Board self-evaluation including: <ul style="list-style-type: none"> • <i>Review of Business 2017/18</i> • <i>Terms of Reference</i> • <i>Schedule for 2018/19</i> 	BG/005/18	C. Edwards/ Clerk
09/BG/18B	Use of the University Seal To note	BG/006/18	Clerk
10/BG/18B	Minutes of committees		
	.01 Audit Committee: 3 September 2018 To receive and approve recommendations	BG/007/18	L. Greenhalgh

	.02 Governance and Nominations Committee: To receive and approve recommendations	BG/008/18	C. Edwards
	.03 Remunerations Committee To receive and comment on report	BG/009/18	L. Greenhalgh
11/BG/18B	Provisional Financial Outturn 31 July 2018 To note and comment	Oral Report	S. Igoe
12/BG/18B	The University's Collaborative Provision To note and comment	BG/010/18	S. Igoe
13/BG/18B	WLBC/EHU Forum: 22 June 2018 To note and comment	BG/011/18	J. Cater
14/BG/18B	Annual Report from Academic Board To note and comment	BG/012/18	J. Cater
15/BG/18B	Reports from Link Governors: <i>Learning & Teaching Committee</i> <i>Academic Planning Committee</i> <i>Research Committee</i> <i>Departmental links</i> To note and comment	Oral Report	L. Robinson C. Donnelly C. Elliott C. Donnelly/ J. Bucknall
16/BG/18B	The Chancellor: Completion of Term To note and comment	Oral Report	C. Edwards

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

17/BG/18B	Vice-Chancellor's Report To note and comment	BG/013/18	J. Cater
18/BG/18B	Student Report To note and comment	BG/014/18	J. Bradford
19/BG/18B	OfS Registration/IER arrangements To note and comment	BG/015/18	L. Brady/ J. Cater
20/BG/18B	National Student Survey Results 2018 To note and comment	BG/016/18	L. Brady
21/BG/18B	First Destination Survey 2018 To note and comment	BG/017/18	M. Allanson
22/BG/18B	Research Report and REF 2021 Update To note and comment	BG/018/18	G Talbot
23/BG/18B	Capital Projects Update To note and comment	BG/019/18	S. Igoe
24/BG/18B	Any other Business		

Section C: Items for information

25/BG/18B **Date and time of next meeting**
26 November 2018

26/BG/18B **Academic Board Minutes** (11 July 2018) **BG/020/18** J. Cater

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.