

BOARD OF GOVERNORS

A meeting of the Board of Governors will be held at **5.30pm** on **Monday 13 May 2019** 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.

Lesley Munro
Clerk to Governors
April 2019

PRESENTATION

The meeting will commence with a presentation from the Regional PREVENT programme Co-ordinator. The briefing is a required element of governor training. Discussion is invited. [Paper BG/061/18 attached]

AGENDA

Item Number	Title	Document Reference	Speaker
01/BG/18E	Apologies		
02/BG/18E	Declarations of Interest		
03/BG/18E	Chair's Announcements	Oral Report	Chair
04/BG/18E	Chair's Action	Oral Report	Chair
05/BG/18E	Minutes of the previous meeting To approve	BG/062/18	Chair
06/BG/18E	Action Log To note	BG/063/18	Clerk
07/BG/18E	Matters Arising not included elsewhere on the agenda		
Committee Minutes/Reports			
08/BG/18E	Remunerations Committee To receive report	BG/064/18	L. Greenhalgh

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

09/BG/18E	Vice-Chancellor's Report To note and comment	BG/065/18	J. Cater
10/BG/18E	Students' Union Report To note and comment	BG/066/18	J. Bradshaw
11/BG/18E	Brand and Reputation: Strategy Update For discussion	BG/067/18	J. Cater
12/BG/18E	OfS Access and Participation Plan For approval	BG/068/18	L. Brady
13/BG/18E	OfS Sector Letter on Financial Sustainability To note and comment	BG/069/18	S. Igoe

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

14/BG/18E	Students' Union Election Report To note	BG/070/18	J. Bradshaw
15/BG/18E	Governance Working Party: Update report To note and comment	BG/071/18	H. Smallbone
16/BG/18E	Academic Board minutes: 13 March 2019 To note and comment	BG/072/18	J. Cater
17/BG/18E	WLBC/EHU Forum: 22 March 2019 To note and comment	BG/073/18	J. Cater
18/BG/18E	Any other business		

Section C: Items for information

19/BG/18E	Date and time of next meeting 15 July 2019		
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Please note that under Board Standing Orders, any member wishing to request the transfer of a Section B or C item to Section A must contact the Clerk at least 48 hours prior to the commencement of the meeting.