



BOARD OF GOVERNORS

11th NOVEMBER 2015

1.45 PM *

MAIN HOUSE G.15, NEWTON PARK

A G E N D A

1. **APOLOGIES**
2. **MINUTES** of the meeting held on 24th June 2015
3. **MATTERS ARISING**
4. **CHAIR'S BUSINESS**
5. **CLERK'S BUSINESS**
 - 5.1 Report on attendance 2014/15 (Paper G860a)
 - 5.2 Appointment of Independent Members (Paper G860b)
 - 5.3 Appointment of Co-opted Members (Paper G860c)
 - 5.4 Committee Membership and conveners (Paper G860d)
 - 5.5 Register of Interests (Governors) (Paper G860e)
6. **VICE-CHANCELLOR'S REPORT**
(Paper G861)
7. **FORMATION OF THE COLLEGE OF LIBERAL ARTS**
(Paper G862)
8. **STUDENT RECRUITMENT 2015/16**
(Paper G863)
9. **NATIONAL STUDENT SURVEY (NSS) 2015**
(Paper G864)
10. **INSTITUTIONAL RISK MANAGEMENT**
(Paper G865)
11. **JOINT VENTURE WITH SHORELIGHT EDUCATION**
(Paper G866)

[continued overleaf]

*** NB The Board meeting will immediately follow the conclusion of the short meeting of the Committee of Independent Governors, scheduled to start at 1.30pm.**

12. POLICY & RESOURCES COMMITTEE

- 12.1 Convener's update
- 12.2 Report & Financial Statements 2014/15 (Paper G867)
- 12.3 Annual Sustainability Assurance Report November 2015 (Paper G868)
- 12.4 HEFCE Annual Accountability Return 2015: Financial Tables (Paper G869)
- 12.5 Estates Development (Paper G870)

13. AUDIT COMMITTEE

- 13.1 Convener's update
- 13.2 Audit Committee: Annual Report to the Board of Governors and Vice-Chancellor 2014/15 (Paper G871)

14. REMUNERATIONS COMMITTEE

- 14.1 Convener's annual report

15. ITEMS FOR RECEIPT

Minutes

Academic Board	19 th May 2015
Audit Committee	11 th February 2015
Policy & Resources Committee	11 th February 2015
Policy & Resources Committee	28 th April 2015

16. ANY OTHER URGENT BUSINESS

Christopher Ellicott
Clerk to the Board of Governors
October 2015