



BOARD OF GOVERNORS

11.30 – 15.30, 21 NOVEMBER 2018

MAIN HOUSE G.15, NEWTON PARK

A G E N D A

1. **APOLOGIES** 11.30
2. **MINUTES** of the meeting held on 20th September 2018
3. **MATTERS ARISING**
4. **CHAIR'S BUSINESS**
 - 4.1 Membership and appointments
(*Paper G1017*)
 - 4.2 Report on attendance 2017/18
(*Paper G1018*)
 - 4.3 Register of interests
(*Paper G1019*)
5. **REVISIONS TO CONSTITUTION [DN]** 11.45
(*Paper G1020*)
6. **VICE-CHANCELLOR'S REPORT [VC]** 12.00
(*Paper G1021*)
7. **FINANCIAL MATTERS [NL]** 12.30
 - 7.1 Annual report and financial statements 2017/18
(*Paper G1022*)
 - 7.2 Financial report for the period 1 August 2018 to 31 October 2018
(*Paper G1023*)
 - 7.3 Tuition fee proposal for 2019/20
(*Paper G1024*)
8. **ANNUAL REPORT OF THE AUDIT COMMITTEE [TF]** 13.00

[Lunch: 13.15 – 13.45]
9. **STRATEGIC DISCUSSION: FUTURE SIZE AND SHAPE OF THE UNIVERSITY [VC]** 13.45
(*Paper G1026*)
10. **ACADEMIC DEVELOPMENTS [NS]** 14.15
 - 10.1 Curriculum development review
(*Paper G1027*)

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| 10.2 | Quality assurance statement (Paper G1028) | |
| 11. | POLICY ON ESTABLISHING UNIVERSITY POLICIES AND PROCEDURES [DN] (Paper G1029) | 14.50 |
| 12. | ANNUAL REPORT OF THE REMUNERATION COMMITTEE [DP/AS] (Paper G1030) | 15.00 |
| 13. | PREVENT DUTY - ANNUAL REPORT [CE] (Paper G1031) | 15.15 |
| 14. | AWARDS OF HONORARY DEGREES AND TITLES [CE] (Paper G1032) | 15.20 |
| 15. | OTHER ITEMS FOR INFORMATION | |
| | Minutes : | Audit Committee - 13 th June 2018 |
| | | Academic Board - 13 th July 2018 |
| 16. | ANY OTHER BUSINESS | 15.25 |

Terence Jagger
Chair of the Board of Governors
October 2018

Key

AS: Arlene Stone (Director of Human Resources)
CE: Christopher Ellicott (Registrar and Director of Student Services)
DN: David Newman (University Secretary)
DP: David Pester (Chair, Remuneration Committee)
NL: Neil Latham (Chief Operating Officer)
NS: Professor Neil Sammells (Deputy Vice-Chancellor and Provost)
TF: Teresa Fisk (Chair, Audit Committee)
VC: Vice-Chancellor