



BOARD OF GOVERNORS

6th NOVEMBER 2013

2.00 PM

MAIN HOUSE G.10, NEWTON PARK

A G E N D A

1. **APOLOGIES**
2. **MINUTES** of the meeting held on 26th June 2013
3. **MATTERS ARISING**
4. **CHAIR'S BUSINESS**
5. **CLERK'S BUSINESS**
(Paper G778)
 - 5.1 Appointment of Independent Members
 - 5.2 Appointment of Co-opted Members
 - 5.3 Committee membership and convenors
 - 5.4 Register of Interests (Governors)
 - 5.5 Review of Standing Orders
 - 5.6 Schedule of meetings
6. **ELECTION OF CHAIR/DEPUTY CHAIR**
(Paper G779)
7. **VICE-CHANCELLOR'S REPORT**
(Paper G780)
8. **CODE OF ETHICAL FUNDRAISING AND DONORS' CHARTER**
(Paper G781)
9. **STUDENT RECRUITMENT 2013/14**
(Paper G782)
10. **NATIONAL STUDENT SURVEY**
(Paper G783)
11. **STUDENTS' UNION CODE OF PRACTICE**
(Paper G784)

12. **BATH SPA UNIVERSITY STUDENTS' UNION: FINANCES AND DEVELOPMENT**
[Paper G785]
13. **ANNUAL REPORT OF THE AUDIT COMMITTEE TO THE BOARD OF GOVERNORS AND VICE-CHANCELLOR 2012/13**
[Paper G786]
14. **ANNUAL REVIEW OF EFFECTIVENESS: RISK MANAGEMENT & VALUE FOR MONEY**
[Paper G787]
15. **REPORT AND FINANCIAL STATEMENTS 2012/13**
[Paper G788]
16. **FINANCIAL FORECASTS 2013/14: MINOR UPDATE**
[Paper G789]
17. **ITEMS FOR RECEIPT**

Minutes	:	Audit Committee	7 November 2012
		P&R	23 April 2013
18. **OTHER URGENT BUSINESS**

Christopher Ellicott
Clerk to the Board of Governors
October 2013