



BOARD OF GOVERNORS

10th FEBRUARY 2016

1.30 PM

MAIN HOUSE G.15, NEWTON PARK

AGENDA

The meeting will commence with a short talk on internationalisation from Vivienne Stern, Director at UK Higher Education International Unit, followed by questions and discussion. Formal business will commence immediately afterwards.*

1. **APOLOGIES**
2. **MINUTES** of the meeting held on 11th November 2015
3. **MATTERS ARISING**
4. **CHAIR'S BUSINESS**
5. **CLERK'S BUSINESS**
 - 5.1 Independent Review of Governance (Paper G873)
6. **VICE-CHANCELLOR'S REPORT**
(Paper G874)
7. **STUDENT RECRUITMENT 2015/16 AND APPLICATIONS FOR 2016 ENTRY**
(Paper G875)
8. **'THE FUTURE OF BATH SPA': STUDENT CONFERENCE 2015**
[Paper G876]
9. **PREVENT DUTY - INTERIM REPORT**
[Paper G877]
10. **POLICY & RESOURCES COMMITTEE**
 - 10.1 Convener's update
 - 10.2 Update on Joint Venture with Shorelight Education (Paper G878)
 - 10.3 Estates Developments (Paper G879)
11. **AUDIT COMMITTEE**
 - 11.1 Convener's update

[continued overleaf]

*** Further information about Vivienne Stern and UK HE International Unit (IE) accompanies this agenda.**

Papers for receipt only

12. **RESPONSE TO THE GREEN PAPER**
[Paper G880]

13. **STUDENTS' UNION ANNUAL REPORT 2014-15**
[Paper G881]

14. **ANNUAL REPORT ON COMPLAINTS 2014/15**
[Paper G882]

15. **OTHER ITEMS FOR RECEIPT**

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|------------------------|---|-------------------------------|
| Academic Board Minutes | : | 21 st July 2015 |
| Academic Board Minutes | : | 3 rd November 2015 |
| Audit Committee | : | 24 th June 2015 |
| Policy & Resources | : | 24 th June 2015 |

16. **ANY OTHER URGENT BUSINESS**

Christopher Ellicott
Clerk to the Board of Governors
January 2016