



BOARD OF GOVERNORS

10.00 – 11.30, 7th FEBRUARY 2019

ROOM F32, CORSHAM COURT

A G E N D A

1. **APOLOGIES** 10.00
2. **MINUTES** of the meeting held on 21st November 2018
(Page 2)
3. **MATTERS ARISING**
(Page 10)
4. **VICE-CHANCELLOR'S REPORT [VC]** 10.15
(Paper G1033, Page 13)
5. **FINANCE UPDATE [NL]** 10.45
(Paper G1034, Page 19)
6. **STUDENTS' UNION ANNUAL REPORT [RL]** 11.15
(Paper G1035, Page 25)
7. **OTHER ITEMS FOR INFORMATION**
Minutes: Finance & Infrastructure Committee - 23rd May 2018 (Page 60)
Academic Board - 30th October 2018 (Page 65)

Terence Jagger
Chair of the Board of Governors
January 2019

Key

NL: Neil Latham (Chief Operating Officer)
RL: Ryan Lucas (President, Students' Union)
VC: Vice-Chancellor