



BOARD OF GOVERNORS

10.00am-3.30pm, 7^h FEBRUARY 2018

MAIN HOUSE G.15, NEWTON PARK

A G E N D A

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|---|-------|
| 1. APOLOGIES | 10.00 |
| 2. MINUTES of the meeting held on 22 nd November 2017 | |
| 3. MATTERS ARISING | |
| 4. CHAIR'S BUSINESS | |
| 5. CLERK'S BUSINESS (CE) | 10.20 |
| 5.1 Review of Governance (Paper G981) | |
| 6. VICE-CHANCELLOR'S REPORT (VC) | 10.40 |
| (Paper G982) | |
| 7. FINANCIAL REPORT FOR THE PERIOD 1 AUGUST 2017 TO 31 DECEMBER 2017 (NL/KW) | 11.30 |
| (Paper G983) | |
| 8. UCAS APPLICATIONS FOR 2018 ENTRY (CE) | 12.00 |
| (Paper G984) | |
| ----- Lunch 12.30 ----- | |
| 9. ACADEMIC BOARD 2016/17 (NS) | 13.30 |
| (Paper G985) | |
| 10. BATH SPA PHYSICAL SECURITY (NL) | 13.50 |

(Paper G986)

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| 11. AUDIT COMMITTEE: CONVENER'S UPDATE (TF)
(Oral report) | 14.10 |
| 12. GENDER PAY GAP (AS)
(Paper G987) | 14.20 |
| 13. STUDENTS' UNION ANNUAL REPORT 2016/17 (SU President)
(Paper G988] | 14.40 |

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| 14. ANNUAL REPORT ON COMPLAINTS 2016/17 (RAH)
(Paper G989) | 15.00 |
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15. **OTHER ITEMS FOR RECEIPT**

Academic Board : 31st October 2017

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| 16. ANY OTHER URGENT BUSINESS | 15.15 |
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Christopher Ellicott
Clerk to the Board of Governors
December 2017

Key

TF: Teresa Fisk

RAH: Rob Armstrong-Haworth

CE: Christopher Ellicott

NL: Neil Latham

NS: Neil Sammells

AS: Arlene Stone

KW: Kevin Wright