



BOARD OF GOVERNORS

25th APRIL 2017

16.00

MAIN HOUSE G.15, NEWTON PARK

A G E N D A

1. **APOLOGIES**
2. **MINUTES** of the meeting held on 8th February 2017
3. **MATTERS ARISING**
4. **CHAIR'S BUSINESS**
5. **CLERK'S BUSINESS**
 - 5.1 Independent & Co-opted Members [Paper G936a]
 - 5.2 Co-opted Member: President of the Students' Union 2017/18 [Paper G936b]
6. **VICE-CHANCELLOR'S REPORT**
(Paper G937)
7. **FINANCIAL REPORT FOR THE PERIOD 1 AUGUST 2016 TO 28 FEBRUARY 2017**
(Paper G938)
8. **REPORT ON RESEARCH AND ENTERPRISE STRATEGY 2016/17**
(Paper G939)
9. **UPDATE ON ESTATE CAPITAL INVESTMENT AND LONG TERM FINANCIAL PLANNING**
(Paper G940)
10. **BUDGET PREPARATIONS 2017/18**
(Paper G941)
11. **NEW PENSION SCHEME**
(Paper G942)
12. **PEOPLE STRATEGY**
(Paper G943)
13. **AUDIT COMMITTEE**
 - 13.1 Convener's update

Papers for receipt only

14. **HEALTH & SAFETY ANNUAL REPORT**
[Paper G944]

15. **OTHER ITEMS FOR RECEIPT**

Minutes – Audit Committee :	15 th November 2016
Minutes – Policy & Resources :	16 th November 2016
Minutes - Academic Board :	17 th January 2017

16. **ANY OTHER URGENT BUSINESS**

Christopher Ellicott
Clerk to the Board of Governors
April 2017