



BOARD OF GOVERNORS

16.00, 24th APRIL 2018

MAIN HOUSE 1.11, NEWTON PARK

A G E N D A

1. **APOLOGIES** 16.00
2. **MINUTES** of the meeting held on 7th February 2018
3. **MATTERS ARISING**
4. **CHAIR'S BUSINESS**
5. **CLERK'S BUSINESS** (CE) 16.10
 - 5.1 Independent & Co-opted Members [Paper G990a]
 - 5.2 President of the Students' Union 2018/19 [Paper G990b]
 - 5.3 Office for Students Registration Process (Paper G990c)
6. **REVIEW OF GOVERNANCE** (NL/CE)
(Paper G991)
7. **VICE-CHANCELLOR'S REPORT** (VC) 16.50
(Paper G992)
8. **2030 STRATEGIC PLAN: OUTLINE TIMETABLE** (VC)
(Paper G993)
9. **POLICY & RESOURCES COMMITTEE: CONVENER'S UPDATE** (TJ) 17.20
10. **FINANCIAL REPORT FOR THE PERIOD 1 AUGUST 2017 to 28 FEBRUARY 2018**

(NL/KW)
(Paper G994)

11. **BUDGET PREPARATIONS 2018/19** (NL)
(Paper G995)
12. **AUDIT COMMITTEE: CONVENER'S UPDATE** (TF) 18.00
13. **HEALTH & SAFETY ANNUAL REPORT** (AS)
18.10
(Paper G996)
14. **STUDENTS' UNION CONSTITUTION** (RL) 18.20
(Paper G997)
15. **OTHER ITEMS FOR RECEIPT**
Minutes : Academic Board 23rd January 2018
15. **ANY OTHER BUSINESS** 18.25

Christopher Ellicott
Clerk to the Board of Governors
March 2018

Key

TF: Teresa Fisk

TJ: Terence Jagger

CE: Christopher Ellicott

NL: Neil Latham

AS: Arlene Stone

KW: Kevin Wright

VC: Vice-Chancellor