



## **BOARD OF GOVERNORS**

5<sup>th</sup> FEBRUARY 2014

13.30 PM

MAIN HOUSE G.15, NEWTON PARK

### **A G E N D A**

1. **APOLOGIES**
2. **MINUTES** of the meeting held on 6<sup>th</sup> November 2013
3. **MATTERS ARISING**
4. **CHAIR'S BUSINESS**
5. **CLERK'S BUSINESS**
6. **VICE-CHANCELLOR'S REPORT**  
[Paper G790]
7. **QUALITY ASSURANCE AGENCY**  
[Verbal update]
8. **HOME & EU UNDERGRADUATE RECRUITMENT 2013/14 AND APPLICATIONS 2014/15**  
[Paper G791]
9. **ANNUAL REPORT OF COMPLAINTS 2012/13**  
[Paper G792]
10. **DRAFT DEVELOPMENT & ALUMNI RELATIONS STRATEGY**  
[Paper G793]
11. **BATH SCHOOL OF ART & DESIGN REPORT**  
[Paper G794]
12. **STUDENTS' UNION ANNUAL REPORT 2013**  
[Paper G795]
13. **STAFF EQUALITY AND DIVERSITY REPORT**  
[Paper G796]
14. **REDUNDANCY POLICY**  
[Paper G797]

[continued overleaf]

15. ANY URGENT BUSINESS FROM COMMITTEES (NOT COVERED ELSEWHERE)

16. OTHER URGENT BUSINESS

17. ITEMS FOR RECEIPT

Audit Minutes	:	30 <sup>th</sup> January 2013 and 26 <sup>th</sup> June 2013
Policy & Resources	:	26 <sup>th</sup> June 2013 and 2 <sup>nd</sup> August 2013
Academic Board	:	21 <sup>st</sup> May 2013 and 16 <sup>th</sup> July 2013

Christopher Ellicott  
**Clerk to the Board of Governors**  
January 2014