



## **BOARD OF GOVERNORS**

11<sup>th</sup> FEBRUARY 2015

2.00 PM

MAIN HOUSE G.15, NEWTON PARK

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

1. **APOLOGIES**
2. **MINUTES** of the meeting held on 5<sup>th</sup> November 2014
3. **MATTERS ARISING**
4. **CHAIR'S BUSINESS**
  - 4.1 Appointment of University Chancellor
5. **CLERK'S BUSINESS**
  - 5.1 CUC Code of Governance (Paper G826)
6. **VICE-CHANCELLOR'S REPORT**  
[Paper G827]
7. **DEVELOPMENT OF BSU STRATEGY TO 2020**  
[Paper G828]
8. **STUDENT RECRUITMENT 2014/15 AND APPLICATIONS FOR 2015 ENTRY**  
[Paper G829]
9. **RESEARCH STRATEGY - UPDATE**  
[Paper G830]
10. **STRATEGY FOR CYBER SECURITY BASED ON ISO 27000**  
[Paper G831]
11. **INSTITUTIONAL RISK MANAGEMENT**  
[Paper G832]
12. **STUDENTS' UNION ANNUAL REPORT 2013-14**  
[Paper G833]
13. **STAFF EQUALITY AND DIVERSITY REPORT**  
[Paper G834]

14. **ANNUAL REPORT OF COMPLAINTS 2013/14**  
(Paper G835)
15. **DEVELOPMENT STRATEGY GROUP – TERMS OF REFERENCE**  
(Paper G836)
16. **ITEMS FOR RECEIPT**  
  
Academic Board: 22<sup>nd</sup> July 2014, 4<sup>th</sup> November 2014  
Policy & Resources: 25<sup>th</sup> June 2014, 28<sup>th</sup> August 2014  
Audit: 5<sup>th</sup> February 2014
17. **OTHER URGENT BUSINESS FROM COMMITTEES (NOT COVERED ELSEWHERE)**
18. **ANY OTHER BUSINESS**

Christopher Ellicott  
**Clerk to the Board of Governors**  
January 2015