



BOARD OF GOVERNORS

25th JUNE 2014

2.00 PM

MAIN HOUSE G.15, NEWTON PARK

A G E N D A

1. **APOLOGIES**
2. **MINUTES** of the meeting held on 30th April 2014
3. **MATTERS ARISING**
4. **CHAIR'S BUSINESS**
5. **CLERK'S BUSINESS**
6. **VICE-CHANCELLOR'S REPORT**
[Paper G804]
7. **BSU VISION AND STRATEGY IMPLEMENTATION: UPDATE**
[Paper G805]
8. **FINANCIAL FORECASTS 2013 (2011/12 – 2016/17)**
[Paper G806]
9. **LONG TERM FINANCIAL PLANNING AND THE CAPACITY FOR FUTURE INVESTMENT**
[Paper G807]
10. **BUDGET 2014/15**
[Paper G808]
11. **INSTITUTIONAL RISK MANAGEMENT**
[Paper G809]
12. **STUDENTS' UNION CODE OF PRACTICE: ANNUAL COMPLIANCE REPORT**
[Paper G810]
13. **STUDENTS' UNION REFURBISHMENT UPDATE**
[Paper G811]
14. **STUDENT CHARTER**
[Paper G812]

[continued overleaf]

15. **ITEMS FOR RECEIPT**

Policy & Resources: 5th February 2014
Academic Board : 18th March 2014

16. **ANY URGENT BUSINESS FROM COMMITTEES (NOT COVERED ELSEWHERE)**

17. **ANY OTHER BUSINESS**

Christopher Ellicott
Clerk to the Board of Governors
June 2014