



BOARD OF GOVERNORS MEETING

28th JUNE 2017, 10.00

THE ACTION FACTORY, LOCKSBROOK ROAD, BATH BA1 3EL

A G E N D A		
1.	APOLOGIES	10.00
2.	MINUTES of the meeting held on 25 th April 2017	
3.	MATTERS ARISING	
4.	CHAIR'S BUSINESS	
5.	CLERK'S BUSINESS:	
	5.1 HEFCE Annual Provider Review 2016/17 (Paper G945)	
6.	VICE-CHANCELLOR'S REPORT (Paper G946)	10.15
7.	UPDATE ON RECRUITMENT FOR 2017 ENTRY (Paper G947)	10.40
8.	LEAGUE TABLES OVERVIEW (Paper G948)	10.55
9.	NATIONAL STUDENT SURVEY: ANALYSIS AND ACTIONS (Paper G949)	
10.	FINANCIAL REPORT FOR THE PERIOD 1 AUGUST 2016 to 30 APRIL 2017 (Paper G950)	11.10
	[break]	11.30
11.	BUDGET 2017/18 (Paper G951)	11.40
12.	FINANCIAL FORECASTS 2017 (2015/16 to 2019/20) (Paper G952)	12.40
13.	AUDIT COMMITTEE: CONVENER'S UPDATE	12.50
	[lunch, including informal GALA presentation]	13.00
14.	LOCKSBROOK ROAD/ESTATES DEVELOPMENTS (Paper G953)	14.15
15.	COMPLIANCE WITH CONCORDAT TO SUPPORT RESEARCH INTEGRITY – ANNUAL ASSURANCE STATEMENT TO HEFCE (Paper G954)	15.15
16.	STUDENT AGREEMENT (Paper G955)	15.20
17.	STUDENTS' UNION ANNUAL COMPLIANCE REPORT 2016/17 (Paper G956)	15.30
18.	OTHER ITEMS FOR RECEIPT (listed overleaf)	
19.	ANY OTHER URGENT BUSINESS	
	[latest meeting close]	16.00

Items for Receipt	Audit Minutes – 7 th February 2017 Academic Board Minutes – 14 th March 2017	
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