



## **BOARD OF GOVERNORS**

**12.00 – 15.30, 27<sup>th</sup> JUNE 2018**

**MAIN HOUSE G.15, NEWTON PARK**

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

- |   |       |
|---|-------|
| 1. <b>APOLOGIES</b>   | 12.00 |
| 2. <b>MINUTES</b> of the meeting held on 24 <sup>th</sup> April 2018  |       |
| 3. <b>MATTERS ARISING</b>   |       |
| 4. <b>CHAIR'S BUSINESS</b>  |       |
| 5. <b>CLERK'S BUSINESS</b>  |       |
| 6. <b>VICE-CHANCELLOR'S REPORT (VC)</b><br>(Paper G998)   | 12.10 |
| 7. <b>UNDERGRADUATE RECRUITMENT: CONVERSION ACTIVITIES FOR 2018/19 AND NEW COURSES FOR 2019/20 (NS)</b><br>(Paper G999) | 12.30 |
| 8. <b>UNIVERSITY RISK REGISTER (PD)</b><br>(Paper G1000)  | 12.50 |
| 9. <b>ACADEMIC BOARD 2017/18 (NS)</b><br>(Paper G1001)  | 13.05 |
| [Lunch: 13.15 – 13.45]  |       |
| 10. <b>FINANCE &amp; INFRASTRUCTURE COMMITTEE: CHAIR'S UPDATE (TJ)</b>  | 13.45 |
| 11. <b>FINANCIAL REPORT FOR THE PERIOD 1 AUGUST 2017 to 31 MAY 2018 (NL)</b><br>(Paper G1002)                           |       |
| 12. <b>BUDGET 2018/19 (NL)</b><br>(Paper G1003)   |       |
| 13. <b>FINANCIAL FORECASTS 2018 (2016/17 to 2022/23) (NL)</b><br>(Paper G1004)  |       |

14. <b>AUDIT COMMITTEE: CHAIR'S UPDATE (TF)</b>	14.45
15. <b>COMPLIANCE WITH CONCORDAT TO SUPPORT RESEARCH INTEGRITY – ANNUAL ASSURANCE STATEMENT TO THE OFFICE FOR STUDENTS (JS)</b> (Paper G1005)	15.00
16. <b>STAFF-STUDENT PARTNERSHIP AGREEMENT (SU)</b> (Paper G1006)	15.10
17. <b>STUDENTS' UNION ANNUAL COMPLIANCE REPORT 2017/18 (SU)</b> (Paper G1007)	
18. <b>OTHER ITEMS FOR RECEIPT</b> Minutes : Audit Committee 31 <sup>st</sup> January 2018 Minutes : Academic Board 20 <sup>th</sup> March 2018	
19. <b>ANY OTHER BUSINESS</b>	15.20

Christopher Ellicott  
**Clerk to the Board of Governors**  
June 2018

Key

TF: Teresa Fisk  
TJ: Terence Jagger

CE: Christopher Ellicott  
NL: Neil Latham  
JS: John Strachan  
KW: Kevin Wright  
SU: Student's Union  
VC: Vice-Chancellor