



## **BOARD OF GOVERNORS**

**5<sup>th</sup> NOVEMBER 2014**

**2.30 PM**

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

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

1. **APOLOGIES**
2. **MINUTES** of the meeting held on 25<sup>th</sup> June 2014
3. **MATTERS ARISING**
4. **CHAIR'S BUSINESS**
  - 4.1 Appointment of Chancellor [Paper G813]
5. **CLERK'S BUSINESS**
  - 5.1 Appointment of Independent Members [Paper G814a]
  - 5.2 Appointment of Co-opted Members [Paper G814b]
  - 5.3 Amendment to Terms of Reference of Board Sub-committees [Paper G814c]
  - 5.4 Committee membership and convenors [Paper G814d]
  - 5.5 Register of Interests (Governors) [Paper G814e]
  - 5.6 CUC Draft Higher Education Code of Governance (Paper G814f)
  - 5.7 HEFCE Memorandum of Assurance and Accountability between HEFCE and Institutions [Paper G814g]
6. **VICE-CHANCELLOR'S REPORT**  
[Paper G815]
7. **STUDENT RECRUITMENT 2014/15**  
[Paper G816]
8. **NATIONAL STUDENT SURVEY**  
(Paper G817)
9. **ACQUISITION OF GREEN PARK HOUSE**  
[Paper G818]
10. **REFURBISHMENT OF STUDENTS' UNION BUILDING**  
[Paper G819]

11. **ANNUAL REPORT OF THE AUDIT COMMITTEE TO THE BOARD OF GOVERNORS AND VICE-CHANCELLOR 2013/14**  
(Paper G820)
12. **REPORT AND FINANCIAL STATEMENTS 2013/14**  
(Paper G821)
13. **ANNUAL REVIEW OF EFFECTIVENESS: RISK MANAGEMENT & VALUE FOR MONEY**  
(Paper G822)
14. **INSTITUTIONAL RISK MANAGEMENT**  
(Paper G823)
15. **ANNUAL SUSTAINABILITY ASSURANCE REPORT**  
(Paper G824)
16. **HEFCE ANNUAL ACCOUNTABILITY RETURN 2014 - FINANCIAL TABLES**  
(Paper G825)
17. **ITEMS FOR RECEIPT**  
  
Minutes : Policy & Resources - 5<sup>th</sup> February 2014 and 29<sup>th</sup> April 2014  
Academic Board – 20<sup>th</sup> May 2014
18. **OTHER URGENT BUSINESS**

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