



BOARD OF GOVERNORS

16th NOVEMBER 2016

1.15 PM *

MAIN HOUSE G.15, NEWTON PARK

A G E N D A

1. **APOLOGIES**
2. **MINUTES** of the meeting held on 29th June 2016
3. **MATTERS ARISING**
4. **CHAIR'S BUSINESS**
5. **CLERK'S BUSINESS**
 - 5.1 Report on attendance 2015/16 (Paper G907a)
 - 5.2 Appointment of Independent Members (Paper G907b)
 - 5.3 Nomination of Staff, Student and Co-opted Members (Paper G907c)
 - 5.4 Register of Interests (Governors) (Paper G907d)
 - 5.5 Triannual review – Standing Orders [Paper G907e]
6. **ELECTION OF CHAIR** [Paper G908]
7. **VICE-CHANCELLOR'S REPORT**
[Paper G909]
8. **STUDENT RECRUITMENT 2016/17**
[Paper G910]
9. **TEACHING EXCELLENCE FRAMEWORK ('TEF')**
[Paper G911]
10. **PREVENT DUTY - UPDATE**
[Paper G912]
11. **QUALITY ASSURANCE STATEMENT TO HEFCE DECEMBER 2016**
[Paper G913]
12. **NATIONAL STUDENT SURVEY (NSS) AND DESTINATION OF LEAVERS FROM HIGHER EDUCATION (DLHE) SURVEY 2016**
[Paper G914]

[continued overleaf]

*** NB The Board meeting will immediately follow the conclusion of the short meeting of the Committee of Independent Governors, scheduled to start at 1.00pm.**

13. POLICY & RESOURCES COMMITTEE

- 13.1 Convener's update
- 13.2 Report & Financial Statements 2015/16 (Paper G915)
- 13.3 Annual Sustainability Assurance Report November 2016 (Paper G916)
- 13.4 Financial Statements for the University's Subsidiaries for the period ending 31 July 2016 (Paper G917)
- 13.5 University Risk Register (Paper G918)
- 13.6 Estates Strategy & Developments (Paper G919)

14. AUDIT COMMITTEE

- 14.1 Convener's update
- 14.2 Audit Committee: Annual Report to the Board of Governors and Vice-Chancellor 2015/16 (Paper G920)
- 14.3 Audit Committee: Revised Terms of Reference [Paper G921]

15. ITEMS FOR RECEIPT

Minutes

Academic Board Meetings : 17th May and 19th July 2016

16. ANY OTHER URGENT BUSINESS

Christopher Ellicott
Clerk to the Board of Governors
October 2016