



BOARD OF GOVERNORS

10.00am-3.30pm, 22nd NOVEMBER 2017

MAIN HOUSE G.15, NEWTON PARK

A G E N D A

1. **APOLOGIES**
2. **MINUTES** of the meeting held on 21st September 2017
3. **MATTERS ARISING**
4. **CHAIR'S BUSINESS**
5. **CLERK'S BUSINESS**
 - 5.1 Report on attendance 2016/17 (Paper G968a)
 - 5.2 Independent and Co-opted Governors (Paper G968b)
 - 5.3 Nomination of Staff and Student Governors (Paper G968c)
 - 5.4 Register of Interests (Governors) (Paper G968d)
 - 5.5 Update on Review of Governance (Paper G968e)
6. **VICE-CHANCELLOR'S REPORT**
(Paper G969)

----- Break 11.00-----
7. **FINANCIAL MATTERS**
 - 7.1 Annual Report & Financial Statements 2016/17 [Paper G970]
 - 7.2 Annual Sustainability Assurance Report November 2017 (Paper G971)
 - 7.3 Student Recruitment & Financial Implications [Paper G972]
 - 7.4 Update on First Quarter financial position (oral report)
 - 7.5 2018/19 Tuition Fee Proposal (Paper G973)
8. **LOCKS BROOK ROAD CAMPUS – UPDATE**
(Paper G974)

----- Lunch 12.30 -----
9. **ACADEMIC DEVELOPMENTS**
 - 9.1 Quality Assurance Statement to HEFCE December 2017 [Paper G975]
 - 9.2 Curriculum Review (Paper G976)
10. **STRATEGY & PLANNING**
 - 10.1 Approach to Strategic Planning [Paper G977]
 - 10.2 Overview of 2018/19 Marketing and Recruitment Activities (Paper G978)

11. **AUDIT COMMITTEE: ANNUAL REPORT TO THE BOARD OF GOVERNORS
AND VICE-CHANCELLOR 2016/17**
(Paper G979)

12. **PREVENT DUTY: ANNUAL REPORT TO HEFCE DECEMBER 2017**
(Paper G980)

13. **ITEMS FOR RECEIPT**

Minutes

Audit Committee : 14th June 2017

Academic Board : 14th July 2017

14. **ANY OTHER URGENT BUSINESS**

----- Close 15.30 -----

Christopher Ellicott
Clerk to the Board of Governors
November 2017