



BOARD OF GOVERNORS

10.00am, 21st SEPTEMBER 2017
MAIN HOUSE G.15, NEWTON PARK

A G E N D A

1. **APOLOGIES**
2. **MINUTES** of the meeting held on 28th June 2017
3. **MATTERS ARISING**
4. **CHAIR'S BUSINESS**
 - 4.1 Improving Governance (Paper G957)
5. **CLERK'S BUSINESS**
 - 5.1 Decisions taken out of committee since last meeting (Paper G958)
6. **VICE-CHANCELLOR'S REPORT**
(Paper G959)
7. **STUDENT MATTERS**
 - 7.1 Recruitment update
 - 7.2 Student Retention: Withdrawals and Exclusions 2013-14 to 2015-16 (Paper G960)
 - 7.3 National Student Survey 2017: Results and Actions (Paper G961)
8. **STAFF MATTERS**
 - 8.1 Staff Engagement Survey June 2017 (Paper G962)
 - 8.2 Staff Equality & Diversity Report (Paper G963)
9. **COMMUNICATING EXTERNALLY** (Presentation and discussion)
10. **INNOVATION TOWN – CONCEPT APPROVAL**
(Paper G964)
11. **UNIVERSITY RISK REGISTER**
(Paper G965)
12. **ANNUAL REPORT OF REMUNERATION COMMITTEE**
(Paper G966)
13. **OTHER POLICIES FOR APPROVAL**
(Paper G967)

Papers for receipt only

14. **ITEMS FOR RECEIPT**
Academic Board Minutes 16th May 2017
15. **ANY OTHER URGENT BUSINESS**

Christopher Ellicott
Clerk to the Board of Governors
September 2017