



BOARD OF GOVERNORS

12.00 – 15.30, 3rd APRIL 2019

MAIN HOUSE G.15, NEWTON PARK

A G E N D A

1. **APOLOGIES** 12.00
2. **MINUTES** of the meeting held on 7th February 2019
(*Page 3*)
3. **MATTERS ARISING**
(*Page 8*)
4. **CHAIR'S BUSINESS** 12.10
 - 4.1 University constitution: recommendation to address immediate implications for the Academic Board [DN]
(*Paper G1036*) (*Page 10*)
 - 4.2 Membership of the Board of Governors
(*Paper G1037*) (*Page 12*)
 - 4.3 President of the Students' Union
(*Paper G1038*) (*Page 14*)
5. **VICE-CHANCELLOR'S REPORT** [VC] 12.20
(*Paper G1039*) (*Page 15*)
6. **PROGRESS WITH RESTRUCTURING** [VC/NL] 12.50
(*Paper G1040*) (*Page 18*)

[Lunch: 13.15 – 13.45]
7. **UNIVERSITY RISK REGISTER** [PD] 13.45
(*Paper G1041*) (*Page 32*)
8. **FINANCIAL REPORT FOR THE PERIOD 1 AUGUST 2018 to 31 JANUARY 2019** [NL/MW] 14.00
(*Paper G1042*) (*Page 46*)
9. **BUDGET PREPARATIONS 2019/20** [NL/MW] 14.20
(*Paper G1043*) (*Page 49*)
10. **FINANCE & INFRASTRUCTURE COMMITTEE CHAIR'S UPDATE** [TF] 14.40
(*Paper G1044*) (*Page 56*)

11. AUDIT COMMITTEE CHAIR'S UPDATE [JS] <i>(Paper G1045) (Page 58)</i>	14.50
12. HEALTH & SAFETY ANNUAL REPORT [AS] <i>(Paper G1046) (Page 63)</i>	15.00
13. OTHER ITEMS FOR INFORMATION Confirmed Minutes : Academic Board 29 th January 2019 (published here) : Audit Committee 7 th November 2018 (published here) : Finance and Infrastructure Committee 7 th November 2018 (published here)	
14. ANY OTHER BUSINESS	15.25

Terence Jagger
Chair of the Board of Governors
March 2019

Key

AS: Arlene Stone (Director of Human Resources)
DN: David Newman (University Secretary)
JS: Joy Saunders (Chair, Audit Committee)
MW: Marc Webb (Acting Head of Finance)
NL: Neil Latham (Chief Operating Officer)
PD: Professor Paul Davies (Pro-Vice-Chancellor - Learning & Teaching Quality)
TF: Teresa Fisk (Chair, Finance & Infrastructure Committee)
VC: Vice-Chancellor