AGENDA

STANDING ITEMS
1. Apologies, Quoracy and Membership (oral report)
2. Conflict of Interests (oral report)
3. Minutes of the Previous Meeting (Annex A: Page 3) – confidential
4. Matters Actioned (Annex B: Page 15) and Matters Arising to include Investment of Cash Balances (Annex C: Page 17) – confidential
5. Chair’s Business (oral report)

REPORTS FOR APPROVAL
6. Nominations Committee (Annex D: Page 21) confidential
7. 7.1. HR Committee Constitution and Terms of Reference (Annex E: Page 25)
10. Annual Efficiency Return (Annex I: Page 53)

BREAK

REPORTS FOR RECEIPT
13. KPIs (Annex L: Page 79)
14. Vice-Chancellor’s/Senior Postholders’ Update
14.1. Student Numbers Update (oral report)
14.2. National Student Survey (NSS) (oral report)
14.3. Teaching Excellence Framework (oral report)
14.4. Research Excellence Framework (oral report)
14.5. International Collaboration Update – confidential (oral report)
17. Joint Finance and Estate/IT Committee (Annex Q: Page 139) – confidential
18. Estate and IT Committee (Annex R: Page 141)
19. Human Resources Committee (Annex S: Page 143)

REPORTS FOR NOTE *

21. Draft minutes of the next Academic Council meeting of 27 March 2018 will be made available electronically to members. (Hard copies available on request).

22. Proposed meeting dates for 2018/2019:
   - Wednesday 10 October 2018
   - Monday 26 November 2018
   - Wednesday 23 January 2019
   - Wednesday 3 April 2019
   - Wednesday 10 July 2019

DELEGATED AUTHORITY FOR APPROVAL

23. To agree delegated authority for the Chair to take action if required before the next meeting.

DATE OF NEXT MEETING

24. Date of next meeting: 1400, Wednesday 21 March 2018 – and Governors are reminded that there will be a pre-Board presentation at 1330.