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)
4. Matters Actioned (Annex B: Page 19) and Matters Arising

REPORTS FOR APPROVAL

5. Chair’s Business (oral report)
6. Board Appointment and Committee Membership (Annex C: Page 21) – confidential item
8. Estates Matters

BREAK


REPORTS FOR RECEIPT*

10. KPIs (Annex J: Page 79)
12. Compliance with OIA Recommendations (Annex L: Page 93) – confidential item
13. Vice-Chancellor’s/Senior Postholders’ Update
   13.1. Update on Strategic and Financial Planning (Oral report)
   14.2. Management Accounts (Annex P: Page 105) and (Annex Q: Page 123) confidential item
15. Audit and Quality Committee (Annex R: Page 133)
16. Estate and IT Committee (Annex S: Page 135)
17. Human Resources Committee (Annex T: Page 137)

REPORTS FOR NOTE *

18. UPSU Elections (Annex U: Page 139)
19. HEFCE Annual Assessment Of Institutional Risk (Annex V: Page 143)
20. Draft minutes of the Academic Council meeting of 27 March 2018 will be made available electronically to members.
21. Confirmed meeting dates for 2018/2019:
   - Wednesday, 10 October 2018, 12:30 to 17:00
   - Monday, 26 November 2018, 15:00 to 17:00
   - Wednesday, 23 January 2019, 12:30 to 17:00
   - Wednesday, 3 April 2019, 12:30 to 17:00
   - Wednesday, 10 July 2019, 12:30 to 17:00

DELEGATED AUTHORITY FOR APPROVAL

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

DATE OF NEXT MEETING

23. Date of next meeting: 1400, Wednesday 11 July 2018, Governors are reminded that there will be a pre-Board presentation at 1330.