

Agenda - Board of Governors

The hundred and first meeting of the Board of Governors will be held on **Friday 21st October 2016** at **9:00am** in the Chancellor's Hall, Wulfruna Building. The meeting will be followed by the annual Board of Governors Away Day.

If you are unable to attend please notify Natalia Hill governance@wlv.ac.uk Members are asked to notify of any item to be raised under "Any Other Business" at least 24 hours before the meeting.

Items in bold indicate discussion will be required.

Item	Description	Presenter
1	Membership, apologies and declarations of interest	Chair
2	For approval: (a) Minutes of one hundredth meeting held on 6 th July 2016 (b) Update on any matters arising – action checklist enclosed	Chair
3	For approval: Membership (a) Appointment of Alex Hopkins as Academic Board Nominee Governor (b) Appointment of Danella Bagnall, Independent Governor (c) Appointment of Claire Marchant, Independent Governor (d) Appointment of Sarah Middleton, Nominated Member for Audit Committee	Chair
4	For approval: Academic Committee	Vice-Chancellor
5	Any other business	Chair