

Agenda - Board of Governors

The one hundred and second meeting of the Board of Governors will be held on **Wednesday 23 November 2016** at **5pm** in the Council Room (MA221), Wulfruna Building, City Campus Wulfruna. The meeting will be followed by a dinner in the Millennium Restaurant, MC Building.

If you are unable to attend please notify Natalia Hill, Clerk to the Board on 01902 323398 or Natalia.Hill2@wlv.ac.uk Members are asked to notify the Clerk to the Board 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 Martin Chambers has an interest in item 3	Chair
2	For approval: (a) Minutes of one hundred and first meeting held on 21 October 2016 (b) Update on any matters arising – action checklist enclosed	Chair
3	For discussion and approval: Membership: Re-appointment of Martin Chambers	Chair
4	For receipt: Students' Union report	Wolves SU President & Wolves SU CEO
5	PaRC recommendations for approval: (a) Students Union accounts for the year ended 31 July 2016 (b) Audited Accounts for the year ended 31 July 2016 (c) <i>ASSUR KPI</i> (d) KPMG Audit Highlights Memorandum and Management Letter (e) Annual Health and Safety Assurance Report (f) Schools Strategy (g) Planning and Resources Committee 15/09/16 (h) PARC and Audit workshop session 02/11/2016 (i) Planning and Resources Committee 02/11/2016	Chair of PaRC
6	Audit recommendations for approval: (a) Audit Committee Annual Report (b) Value for Money Report (c) Terms of Reference 2016-17 (d) Audit Committee 15/11/2016	Chair of Audit Committee

7	Academic recommendations for approval: (a) Academic Quality Report (b) TEF Report (c) Academic Committee 14/11/2016	Chair of Academic Committee
8	For approval : Campus Masterplan	Finance Director
9	For approval : Future Investment	Vice Chancellor
10	For discussion : (a) Vice-Chancellor's Report	Vice-Chancellor
	(b) Student Recruitment update	DVC Academic
11	For approval : HEFCE PREVENT assurance	University Secretary
12	For receipt: Annual Letter from OIA	Vice-Chancellor
13	For receipt: (a) EU Futures Update (b) Financial Risk Paper	Vice-Chancellor
14	For approval: Policies (a) Freedom of Speech Code of Practice (b) Intellectual Property Policy	University Secretary
15	For approval: Subsidiary Companies Letters of support and representation	University Secretary
16	For approval: Management Representation Letter	Finance Director
17	For approval : (a) Strategic Plan implementation For receipt: (b) For receipt: Annual Statement of KPIs	Vice Chancellor Director of External Relations University Secretary
18	For approval: governance matters (a) Chair's actions (b) Sealing Register (c) Academic Board minutes	Chair
19	Any other business	Chair