

## Agenda - Board of Governors

The hundredth meeting of the Board of Governors will be held on **Wednesday 6<sup>th</sup> July 2016** at **5pm** in the Council Room, Room MA221, Wulfruna Building, City Campus Wulfruna. The meeting will be followed by a dinner in the Chancellor's Hall, City Campus Wulfruna.

If you are unable to attend please notify Gemma Towns, Clerk to the Board on 01902 323398 or [gemma.towns@wlv.ac.uk](mailto:gemma.towns@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	Chair
2	For approval: (a) Minutes of the Board of Governors: (i) Ninety-seventh meeting held on 16 <sup>th</sup> March 2016 (ii) Ninety-eighth meeting held on 12 <sup>th</sup> May 2016 (iii) Ninety-ninth meeting held on 8 <sup>th</sup> June 2016 (b) Update on any matters arising – action checklist enclosed	Chair
3	For approval: Membership (a) Re-appointment of Mr Mike Priddy as an Independent Governor & Chair of Audit Committee (b) Appointment of Habiba Amjad, Students' Union President elect (c) Appointment of Mandy Thorn, Independent Governor (d) Appointment of Tony Collins as Deputy Chair of Audit Committee (e) Appointment of Ninder Johal to Nominations Committee (f) Appointment of Geoff Thompson to then Joint Equality and Diversity Committee <b>(g) Appointment of Nicole Berroa, (SU Academic VP) as second student governor</b>	Chair
4	<b>For receipt:</b> Destination of Leavers of Higher Education – presentation and paper	Office of the Dean of Students
5	For receipt: Annual fundraising activity report	Head of Alumni and Development
6	Students' Union (a) For receipt: Students' Union report (b) For approval: Students' Union Bye-Law Changes	Wolves SU President & Wolves SU CEO

7	<b>For discussion and receipt:</b> (a) For discussion: Vice-Chancellor's Report (b) For receipt: HEFCE institutional risk letter (c) For receipt: HEFCE Prevent letter (d) For receipt: Student recruitment update (e) For approval: Naming of MI building, Wulfruna Campus	Vice-Chancellor Vice-Chancellor Vice-Chancellor Deputy Vice-Chancellor Academic Vice-Chancellor
8	<b>For discussion:</b> White Paper/University's response to the TEF consultation	Vice-Chancellor
9	Finance matters (recommended from Planning and Resources Committee): For receipt: (a) Q3 outturn and cashflow report For approval: (b) Budget 2016/17 (c) Fees 2016/17 and 17/18 (d) Five year forecast	Finance Director
10	<b>For approval:</b> Risk appetite statement	University Secretary
11	<u>CONFIDENTIAL ITEM</u>	Vice-Chancellor
12	For approval: Policies (a) Data Protection Policy (b) Freedom of Information Policy (c) Staff interests Policy (d) Governor Interests Policy (e) Charitable and Political Donations Policy (f) Anti-bribery policy	University Secretary
13	For receipt: (a) Academic Board Minutes – 24 <sup>th</sup> May 2016 (b) Academic Board Minutes – 13 <sup>th</sup> June 2016	Vice-Chancellor
14	For approval: Sub-Committee minutes: Minutes are to be taken as read unless there are any specific questions from governors	
	(a) Nominations Committee 12/05/16	Chair of Nominations
	(b) Report from Remuneration Committee 12/05/2016	Chair of Remuneration
	(c) Planning and Resources Committee 12/05/16	Chair of PARC
	(d) Equality and Diversity Committee 06/06/16	Chair of E&D
	(e) Governors' Estates Sub-Committee 07/06/16	Chair of GESC

	(f) Audit Committee 09/06/16	Chair of the Board
	(g) University of Wolverhampton Science Park Ltd 09/06/16	Vice-Chancellor
	(h) Wholly Owned Subsidiary Companies 09/06/16	Vice-Chancellor
	(i) Planning and Resources Committee 16/06/16	Deputy Chair of PARC
15	For approval: governance matters (a) Chair's actions (b) Sealing Register (c) Revised delegation schedule (d) HEFCE Revised Operating Model for Quality Assessment	Chair
16	Any other business. The following items are for information only: (a) Chancellor's Dinner: Friday 23 <sup>rd</sup> September 2016	Chair