

## Agenda - Board of Governors

The ninety-seventh meeting of the Board of Governors will be held on **Wednesday 16<sup>th</sup> March 2016** at **5pm** in room MU505, in the Lord Swraj Paul Building (the new Business School), City Campus Molineux. The meeting will be followed by a dinner in MC Restaurant, City Campus Wulfuna.

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  <b>Apologies: Gill Nicholls, Dr John Pymm, Ben Reid</b>	Chair
2	For approval: (a) Minutes of the ninety-fifth meeting of the Board of Governors held on 25 <sup>th</sup> November 2015 – <b><u>please note, two confidential minutes are enclosed</u></b> (b) Update on any matters arising – action checklist enclosed	Chair
3	For approval: Re-appointment of Mr Ben Reid as an Independent Governor & Chair of Remuneration Committee	Chair
4	<b>For discussion:</b> Safeguarding	University Secretary
5	For approval: (a) Bye Law 4 (b) Corporate Fundraising Policy (c) Dignity at Work Policy	University Secretary
6	For receipt: (a) Students’ Union report (b) Students’ Union partnership agreement For approval: (c) Students’ Union Bye-Law changes	Wolves SU President & Wolves SU CEO
7	For discussion and receipt: (a) Vice-Chancellor’s Report (b) Student recruitment update (c) Strategic Plan 2016-2021 update (d) <u>For approval:</u> Access Agreement 2017/18 and tuition fees (e) <u>Confidential:</u> Area Based Review/FE College Update	Vice-Chancellor DVC Academic University Secretary Vice-Chancellor  Vice-Chancellor
8	<b><u>Confidential &amp; for approval:</u></b> Springfield Business case	Vice-Chancellor
9	For receipt: Q2 outturn and cashflow report	Finance Director
10	<b>For approval:</b> Risk appetite statement	Chair of Audit Committee

11	<p>For receipt:</p> <ul style="list-style-type: none"> <li>(a) Academic Board Minutes – 25/01/2016</li> <li>(b) Academic Board Minutes – 15/02/2016</li> <li>(c) Academic Board Minutes – 07/03/2016</li> <li>(d) Annual conduct and Appeals report</li> </ul> <p>For approval:</p> <ul style="list-style-type: none"> <li>(e) Bye Law 5 revision</li> <li>(f) Honorary Award Nominees 2016 - <b>confidential</b></li> </ul>	Vice-Chancellor
12	<p>For approval: Sub-Committee minutes: <b>Minutes are to be taken as read unless there are any specific questions from governors</b></p> <ul style="list-style-type: none"> <li>(a) Equality and Diversity Committee 08/12/15</li> <li>(b) Nominations Committee 14/01/16</li> <li>(c) Report from Remuneration Committee 14/01/2016 <ul style="list-style-type: none"> <li><b>(i) Policy for approval: Pensions Policy</b></li> </ul> </li> <li>(d) Planning and Resources Committee 14/01/16</li> <li>(e) Governors' Estates Sub-Committee 26/01/16</li> <li>(f) UoW Subsidiary Companies board meetings 25/02/16</li> <li>(g) UoW Science Park board meeting 25/02/16</li> <li>(h) Planning and Resources Committee 03/03/16 - minutes to follow</li> <li>(i) Audit Committee 15/03/2016 - verbal update</li> </ul>	<p>Chair of E&amp;D Chair of Nominations Chair of Remuneration</p> <p>Chair of PARC Chair of the Board Vice-Chancellor</p> <p>Vice-Chancellor Deputy Chair of the Board Chair of Audit</p>
13	<p>For approval: governance matters</p> <ul style="list-style-type: none"> <li>(a) Board resolution made on 27/01/16 regarding the Strategic Plan 2016-2021</li> <li>(b) Chair's actions</li> <li>(c) Sealing Register</li> <li>(d) Calendar of meetings for 2016/17</li> </ul>	Chair
14	<p>Any other business. The following items are for information only:</p> <ul style="list-style-type: none"> <li>(a) Chair's 1:1 meetings with governors. Clerk to the Board will contact governors to arrange these.</li> <li>(b) Graduation autumn 2016: Saturday 17<sup>th</sup> September 2016 to Friday 23<sup>rd</sup> September 2016 at the Grand Theatre. Independent Governors will be contacted over the coming months with a request to chair ceremonies.</li> <li>(c) Chancellor's Dinner: Friday 23<sup>rd</sup> September 2016</li> </ul>	Chair
15	<p><b>Confidential Item:</b> For discussion and approval: Gift approval</p>	Vice-Chancellor
16	<p><b>Closed &amp; Confidential Item:</b> For discussion: HR matters <b>This item is closed to external governors only.</b></p>	Vice-Chancellor