

Board of Governors

Eighty-third meeting of the Board of Governors, to be held on Thursday 29th March 2012 at 6pm in the Council Room, City Campus.

Refreshments will be served from 5:30pm.

Agenda

Welcome and Apologies

Apologies received from Ann Kimbley, Ian Hyde, Martin Chambers, Lynette Cutting and Professor Ian Oakes.

Welcome to Dr. John Bergin.

Part A: Attendance and Minutes

1. Board of Governors Meeting, 24th November 2011 (Chair)

- (a) To receive and if so resolved, to approve the minutes of the eighty second meeting of the Board of Governors as a true record.
- (b) To consider any matters arising from the minutes of the previous meeting which are not substantive items for this meeting.

2. Membership and Attendance (Chair) – no paper

To reappoint Kathy Gee as Co-optee and Deputy Chair for a three year term.

Part B: Priority Items for Discussion

3. Vice-Chancellor's Report (Professor Geoff Layer)

To receive the Vice-Chancellor's Report to Governors.

4. Students' Union Matters (Mr Ken Harris)

To receive an updating report from the President of the Students' Union.

5. Key Performance Indicators and Strategic Plan Update (Mrs Helen Lloyd Wildman)

To receive a summary report on Key Performance Indicators and an update on the University's strategic plan.

6. Student Numbers (Ms Jane Nelson)

Update on student numbers and HEFCE update.

Part C: Items for Approval

7. Calendar of Governors Meetings 2011/12 (Chair)

To receive, and if so resolved, to approve the calendar of Governors meetings 2011/12.

8. Academic Board Report (Dr Bryony Conway & Mr John Pymm)

- a) To receive a report on the Academic Board proceedings of 12th March 2012 from the Chair of the Academic Board and the Academic Board Nominee Governor.

Part D: Items to Receive/For Information

9. Reports from the Governor Committees (Chair)

To receive reports from the following meetings:

- (a) Finance & General Purposes Committee – 19th January 2012;
- (b) Finance and General Purposes Committee – 15th March 2012 (to be tabled);
- (c) Audit Committee – 1st March 2012;
- (d) Wholly Owned Companies Meeting – 15th March 2012 (to be tabled).

10. Sealing Record (Chair)

To confirm the affixing of the Common Seal of the Corporation to the document set out against number 366 of the Sealing Record.

11. Any Other Business (Chair)

(a) To consider any other items of business as may be accepted by the Chair.

- i. Governors have received an electronic survey regarding their views on paperless meetings and are encouraged to complete this survey, if they have not already done so.
- ii. Garry Sproston's retirement

It would be appreciated if members would advise the Chair or Clerk prior to the meeting of items of any other business they wish to raise.