

## **Agenda - Board of Governors**

Ninety-fourth meeting of the Board of Governors, to be held on Thursday 2<sup>nd</sup> July 2015 at **5pm** in **MA224**, City Campus, Wolverhampton.

Refreshments will be served from 4:30pm.

### **Part A: Attendance and Minutes**

#### **1. Welcome, Apologies, Membership and Declaration of Interests (Chair) – no paper**

- (a) Welcome and apologies
- (b) To disclose any interests from members of the Committee

#### **2. Minutes of Board of Governors meetings held on 26<sup>th</sup> March 2015 (Chair)**

- (a) To receive and if so resolved, to approve the minutes of the ninety-third meeting of the Board of Governor held on 26<sup>th</sup> March 2015 as a true record.  
**Please note two confidential minutes are enclosed.**
- (b) To consider any matters arising from the minutes of the previous meeting which are not substantive items for this meeting (**no action checklist**).

### **PART B: Items For Approval**

#### **3. Membership and Appointments (Chair)**

- a) On the recommendation of Nominations Committee held on 7<sup>th</sup> May 2015 to appoint Mr Geoff Thompson as an independent governor for a term of office of three years effective from 1<sup>st</sup> September 2015 until 31<sup>st</sup> August 2018.
- b) To consider and if so resolved to confirm the re-appointment of Dr Aidan Byrne as the elected representative of teaching staff as a whole to the Board for a two year term of office effective from 1<sup>st</sup> September 2015 to 31<sup>st</sup> August 2017.
- c) To consider and if so resolved to confirm the appointment of Mr David Bourne as the elected representative of non-teaching staff as a whole to the Board for a two year term effective from 1<sup>st</sup> September 2015 to 31<sup>st</sup> August 2017;
- d) To appoint Mr Yashir Aboubakar as a Student Governor for a one year term of office effective from 2<sup>nd</sup> July 2015 to 30<sup>th</sup> June 2016;

- e) To appoint Mr Adam Khan as a Student Governor for a one year term of office from 2<sup>nd</sup> July 2015 to 30<sup>th</sup> June 2016;
- f) Upon the recommendation of Nominations Committee to appoint Mr Mike Priddy as Chair of Audit Committee effective from 1<sup>st</sup> September 2015 to run concurrently with his term of office until 31<sup>st</sup> July 2016;
- g) Upon the recommendation of Nominations Committee to appoint Mr Jas Bains as a member of Audit Committee effective from 1<sup>st</sup> September 2015 to run concurrently with his term of office until 30<sup>th</sup> November 2017.

#### **4. Pro-Chancellors (Chair)**

To consider and if so resolved, approve the recommendations of Nominations Committee held on 7<sup>th</sup> May 2015.

#### **5. Governance Effectiveness Review 2015**

To:

- (a) discuss and approve the findings of the Governance Effectiveness Review 2015 and if so resolved, approve the dissolution of Finance and General Purpose Committee and the creation of Planning & Resources Committee; **(Dr Simon Walford)**
- (b) approve revised terms of reference for sub-committees **(Dr Simon Walford)**
- (c) approve the delegation schedule **(Dr Simon Walford)**
- (d) receive the calendar of meetings for the academic year 2015/16 **(Dr Simon Walford)**

#### **6. Annual Fundraising Report (Professor Geoff Layer)**

To receive a report detailing the fundraising activities of the University over the last year. **Please note this is a confidential report.**

#### **7. Reports from Academic Board (Professor Geoff Layer)**

To receive:

- (a) minutes from the meeting of the Academic Board held on 15<sup>th</sup> June 2015 **(Professor Geoff Layer)**
- (b) QAA action plan **(Dr Anthea Gregory)**
- (c) Research Policy **(Professor Ian Oakes)**
- (d) the annual report from the Conduct & Appeals Unit. **(Professor Geoff Layer)**

## **8. Reports from Sub-Committees of the Board**

To receive the minutes from the following meetings:

- (a) Nominations Committee – 7<sup>th</sup> May 2015 **(Dr Simon Walford)**;
- (b) Finance & General Purposes Committee – 7<sup>th</sup> May 2015 **(Dr Simon Walford)**; **approval required for the interpretation of authority to dismiss**
- (c) Finance & General Purpose Committee – 11<sup>th</sup> June 2015 **(Dr Simon Walford)**
- (d) Joint Equality and Diversity Committee – 21<sup>st</sup> May 2015 **(Ms Kathy Gee)**;
- (e) Audit Committee – 4<sup>th</sup> June 2015 **(Professor Geoff Layer)**; **approval required for the revised Public Interest Disclosure Policy.**
- (f) Wholly Owned Companies Meeting – 11<sup>th</sup> June 2015 **(Professor Geoff Layer)**;
- (g) UoW Wolverhampton Science Park Ltd Board Meeting - 11<sup>th</sup> June 2015 **(Professor Geoff Layer)**;

The Board is asked to note that the Remuneration Committee meeting scheduled for 14<sup>th</sup> May 2015 was cancelled due to insufficient business.

## **9. Sealing Register (Chair)**

To confirm the affixing of the Common Seal of the Corporation to the document set out against number 400 of the Sealing Record.

## **10. Chair's action (Chair)**

To note the Chair's action taken on 10<sup>th</sup> June 2015.

## **11. Review of the University of Wolverhampton Students' Union Articles (Mr Yashir Aboubakar/Ms Ann Gough)**

To receive the quinquennial review of the Students' Union articles.

## **12. League Tables (Professor Geoff Layer)**

To receive for discussion and approval, the University's proposals regarding League Tables.

## **Part C: Items for Discussion**

### **13. Vice-Chancellor's Report (Professor Geoff Layer)**

To:

- (a) receive the Vice-Chancellor's report to Governors;
- (b) receive an update on the Counter-Terrorism Bill;
- (c) receive for approval a list of building names;
- (d) receive the HEFCE annual assessment of institutional risk

### **14. Our Vision, Your Opportunity Investment Programme (Professor Geoff Layer)**

- (a) To receive an update on the Our Vision, Your Opportunity Investment Programme.
- (b) To approve the next stage of development at the Springfield Campus.

### **15. Students' Union Report (Mr Yashir Aboubakar)**

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

### **16. Key Performance Indicators (Dr Emma Wedge)**

To receive and approve the overall status reports and level 1 Key Performance Indicators.

### **17. Finance Items (Andy Holding)**

To receive a financial update report on:

- (a) Q3 Outturn 2014/15 and 2015/16 Budget Report & Cashflow
- (b) 5 year forecast and ASSUR KPIs.

## **Part D: Items to Receive/For Information**

### **18. Any Other Business (Chair)**

It would be appreciated if members would advise the Clerk to the Board prior to the meeting of any items they wish to raise.