

## **Agenda - Board of Governors**

Ninetieth meeting of the Board of Governors, to be held on Thursday 3<sup>rd</sup> July 2014 at **5pm** in MA224, City Campus, Wolverhampton.

Refreshments will be served from 4:30pm.

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

1. **Presentation on QAA Higher Education Review and how the University oversees the quality of teaching (Professor Ann Holmes) – no paper**

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

(a) **Welcome and apologies**

(b) **To disclose any interests from members of the Committee**

3. **Minutes of the Board of Governors meeting held on 27<sup>th</sup> March 2014 (Chair)**

(a) To receive and if so resolved, to approve the minutes of the eighty-ninth 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 (action checklist enclosed).

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

4. **Membership and Appointments**

(a) On the recommendation of Nominations Committee held on 8<sup>th</sup> May 2014 to consider and approve the creation of the honorary roles of Pro-Chancellor **(Chair)**

(b) On the recommendation of Nominations Committee held on 8<sup>th</sup> May 2014 to consider and approve the re-appointment of Lord Paul as Chancellor of the University **(Chair)**

(c) To consider and if so resolved, approve the appointment of Mr Ian Hyde as a Nominated Member to Audit Committee. This appointment shall be effective for three years from 1<sup>st</sup> September 2014 to 31<sup>st</sup> August 2017 **(Chair)**

- (d) To re-appoint Ms Zoe Harrison as a Co-opted Governor (student) for a one year term of office from 3<sup>rd</sup> July 2014 to 30<sup>th</sup> June 2015 **(Chair)**
- (e) To appoint Ms Sukhbir Garcha as a Co-opted Governor (student) for a one year term of office from 3<sup>rd</sup> July 2014 to 30<sup>th</sup> June 2015 **(Chair)**
- (f) To consider and approve the appointment of a University Trustee to the Board of the University of Wolverhampton Students' Union for a four year term of office **(Chair)**

**Starred items (\*\*): to be taken as approved unless issues are raised with the Secretary to the Board in advance of the meeting**

**5. \*\*Reports from Academic Board (Dr John Pymm & Ms Gabriela Steinke)**

To receive from the Academic Board Nominee Governor, the minutes from the meeting of the Academic Board held on:

- (a) 12<sup>th</sup> May 2014
- (b) 16<sup>th</sup> June 2014.

**6. \*\*Minutes from Sub-Committees of the Board**

To receive the minutes from the following meetings:

- (a) Nominations Committee – 8<sup>th</sup> May 2014 **(Chair);**
- (b) Finance & General Purposes Committee – 8<sup>th</sup> May 2014 **(Chair);**
- (c) Finance & General Purposes Committee – 12<sup>th</sup> June 2014 and to receive the Annual Sustainability Assurance Report **(Chair);**
- (d) Audit Committee – 5<sup>th</sup> June 2014 – and to receive the HEFCE risk letter **(Cllr Kuldip Sahota);**
- (e) Wholly Owned Companies Meeting – 12<sup>th</sup> June 2014 **(Professor Ian Oakes);**
- (f) UoW Wolverhampton Science Park Ltd Board Meeting - 12<sup>th</sup> June 2014 **(Professor Ian Oakes);**

**7. Chair's Actions (Chair)**

To approve the Chair's actions taken on:

- (a) 8<sup>th</sup> April 2014
- (b) 8<sup>th</sup> May 2014
- (c) Sealing Register

**8. \*\*HEFCE Agreement on Institutional Designation (Mrs Helen Lloyd Wildman)**

To receive for information, the Agreement on Institutional Designation.

**Part C: Items for Discussion**

**9. Faculty Presentation: Faculty of Arts (Dr John Pymm) – no paper**

To receive a presentation from Dr John Pymm, Dean, on the development of the Faculty of Arts.

**10. Change of building names (Mr Jon Elsmore)**

To discuss and approve the change of building names.

**11. Key Performance Indicators (Mrs Helen Lloyd Wildman)**

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

**12. Finance Items (Mr Andy Holding)**

To receive and approve:

- (a) Quarter 3 forecast outturn
- (b) Budget
- (c) Five year forecast
- (d) Capital Programme – for information

**13. Strategic Developments (Professor Geoff Layer)**

To receive, discuss and approve as appropriate, the University's strategic developments.

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

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

**15. Students' Union Report (Ms Zoe Harrison)**

To receive an annual report from the Vice-President (Academic) 2013/14 and President of the Students' Union (2014/15).

**Part D: Any Other Business**

**16. Any Other Business**

- (a) **Graduation Ceremonies September 2014** – graduation ceremonies are to be held between 4<sup>th</sup> to 12<sup>th</sup> September 2014. Timetable to follow shortly.

It would be appreciated if members would advise the Chair or University Registrar & Secretary prior to the meeting of any items they wish to raise.