

## **Agenda - Board of Governors**

Eighty-seventh meeting of the Board of Governors, to be held on Thursday 4<sup>th</sup> July 2013 at 6pm in the Council Room, City Campus.

Refreshments will be served from 5:30pm.

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

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

##### **(a) Welcome and apologies**

##### **(b) Membership (paper for item 1(b)(vi))**

- (i) To ratify the appointment of Mr Ben Reid to membership of the Finance and General Purpose Committee;
- (ii) To consider and if so resolved to confirm the recommendation of Nomination Committee for the appointment of Mr Mike Priddy to the Board of Governors and to ratify the appointment of him to membership of the Audit Committee;
- (iii) To consider and if so resolved to confirm the appointment of Dr Aidan Byrne as the representative of Teaching Staff as a whole to the Board with a two year term effect from 1<sup>st</sup> September 2013;
- (iv) To consider and if so resolved to confirm the appointment of Rev Eddie Wynn as the representative of Non-Teaching staff as a whole to the Board for a two year term with effect from 1<sup>st</sup> September 2013;
- (v) To consider and if so resolved to confirm the nomination of Mr Simeon Chandra as the Students' Union nominee to the Board with effect from 1<sup>st</sup> September 2013 to 31<sup>st</sup> August 2014.
- (vi) To approve the amendment to bye-law 2 relating to student governors **(paper for item 1(b)(vi))**;
- (vii) To consider and if so resolved to confirm the nomination of Ms Zoe Harrison of the Students' Union as the second student representative with effect from 1<sup>st</sup> September 2013 to 31<sup>st</sup> August 2014.

##### **(c) To disclose any interests from members of the Committee.**

**2. Minutes of the Board of Governors meeting held on 28<sup>th</sup> March 2013 (Chair)**

- (a) To receive and if so resolved, to approve the minutes of the eighty-sixth 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 (no paper)

**Part B: Priority Items for Discussion**

**3. Presentation on the Staff Survey results (Ms Steph Harris)**

To receive a presentation on the results of the staff survey and action plan.

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

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

**5. Students' Union Report (Mr Dan Batchelor)**

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

**6. Financial Performance (Mr Andy Holding)**

To receive and approve:

- (a) Quarter 3 forecast outturn and (b) Budget 2013/14
- (c) Five year forecast
- (d) Business cases for the UWBS Building and Science Centre building projects
- (e) Capital programme 2013/14 to 2015/16
- (f) Accommodation Debt Policy and Bye Law 4 amendments

**PART C: Items for Approval**

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

To receive and approve Key Performance Indicators aligned to the University's sub-strategies:

- (a) KPI 1 – Student recruitment
- (b) KPI 6 – Internationalisation
- (c) KPI 7 – Student recruitment and progression
- (d) KPI 8 – Student achievement and completion
- (e) KPI 9 – Research
- (f) KPI 10 – Quality and functionality of the estate
- (g) KPI 11 – Teaching space
- (h) KPI 12 – Carbon footprint

#### **8. Corporate Fundraising Policy (Mrs Helen Lloyd Wildman)**

To approve the University's corporate fundraising policy relating to charitable gifts.

#### **9. Reports from Academic Board (Dr Bryony Conway & Mr John Pymm)**

(a) To receive from the Chair of the Academic Board and the Academic Board Nominee Governor, two reports from Academic Board held on:

- i. 30<sup>th</sup> April 2013;
- ii. 17<sup>th</sup> June 2013.

(b) To consider any matters arising.

#### **10. Governance Issues (Secretary to the Board)**

- (a) Results of the Desktop Review of Effective Governance
- (b) Proposed meeting timings 2013/14
- (c) Congregations 2013 – verbal update

To receive and approve the above reports.

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

#### **11. Reports from Governor Committees**

To receive reports from the following meetings:

- (a) Remuneration Committee – 13<sup>th</sup> June 2013 (Mr Stewart Towe)
- (b) Finance & General Purposes Committee – 9<sup>th</sup> May 2013 (Chair);
- (c) Finance & General Purposes Committee – 13<sup>th</sup> June 2013 (Chair).

- (d) Audit Committee – 6<sup>th</sup> June 2013 (**Mr I Hyde**);
- (e) Wholly Owned Companies Meeting – 13<sup>th</sup> June 2013 (**Professor Ian Oakes**).
- (f) UoW Wolverhampton Science Park Ltd Board Meeting - 13<sup>th</sup> June 2013 (**Professor Ian Oakes**)
- (g) Equality and Diversity Committee Meeting – 8<sup>th</sup> May 2013 (**Ms Carole Burgher**). **Also to approve the following items from the Equality and Diversity Joint Committee:**
  - (i) **Revised Terms of Reference for Equality and Diversity Joint Committee;**
  - (ii) **Equality statements for disability, race equality, trans-equality and sexual orientation.**

## **12. Any Other Business**

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

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