

## Agenda - Board of Governors

The ninety-fifth meeting of the Board of Governors will be held on **Friday 23<sup>rd</sup> October 2015** at **9am** in The Great Oak Room, Telford Conference Centre, Telford Innovation Campus. Refreshments will be available from 8:30am

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.

<b>Item</b>	<b>Description</b>	<b>Presenter</b>
1	Membership, apologies and declarations of interest	Chair
2	For approval: (a) Appointment of Mr Ninder Johal as an Independent Governor (b) Appointment of Mr Anthony Collins as an Independent Governor (c) Appointment of Ms Gaby Steinke as an Academic Board Nominee Governor	Chair
4	Any other business	Chair