

Agenda - Board of Governors

The ninety-sixth meeting of the Board of Governors will be held on **Wednesday 25th November 2015** at **5pm** in room MU505, in the Lord Swraj Paul Building (the new Business School), MU Building, City Campus Molineux (access to the building is from Stafford Street). The meeting will be followed by a dinner in MC Restaurant, City Campus Wulfuna.

If you are unable to attend please notify Gemma Towns, Clerk to the Board on 01902 323398 or 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.

Items in bold indicate discussion will be required.

Item	Description	Presenter
1	Membership, apologies and declarations of interest	Chair
2	For approval: (a) Minutes of the ninety-fourth meeting of the Board of Governors held on 2 nd July 2015 (b) Minutes of the ninety-fifth meeting of the Board of Governors held on 23 rd October 2015 (c) Update on any matters arising – action checklist enclosed - Paper enclosed for minute 1533	Chair
3	For approval: Membership of the Board of Governors (a) Re-appointment of Dr Simon Walford as an Independent Governor & Chair of the Board (b) Appointment of Mr Tony Collins to Audit Committee (c) Appointment of Dr Josh Johnson as a nominated member for the Joint Equality and Diversity Committee (d) Appointment of Dr Aidan Byrne to the Governors’ Estates Sub-Committee (e) Appointment of Ms Gaby Steinke to the Planning and Resources Committee	Deputy Chair Chair Chair Chair Chair
4	For approval: (a) Students Union accounts for the year ended 31 July 2015 For receipt: (b) Students’ Union report	Wolves SU President & Wolves SU CEO
5	For approval: Audit Committee Annual Report	Chair of Audit Committee
6	For approval: (a) Appointment of Internal Auditors (b) Appointment of External Auditors	University Secretary Finance Director
7	For approval: (a) Audited Accounts for the year ended 31 July	Finance Director

	2015 (b) ASSUR KPI (c) KPMG Audit Highlights Memorandum and Management Letter (d) Letters of support and representation	External Auditors, KPMG University Secretary
8	For approval: Springfield Business case	Vice-Chancellor
9	For discussion: Vice-Chancellor's Report	Vice-Chancellor
10	For discussion: Green Paper	DVC Academic
11	For discussion: University sponsorship of schools and UTCs, FE discussion	DVC Access and Lifelong Learning
12	For discussion: Research and Scholarship	Vice-Chancellor
13	For discussion: Risk appetite statement	University Secretary
14	For approval: Annual Review of University Performance	University Secretary
15	For receipt: Academic Board report	Vice-Chancellor
16	For approval: Sub-Committee minutes: (a) Nominations Committee 03/09/15 (b) Planning and Resources Committee 03/09/15 – (i) approval required for change of ECMAT name (ii) approval required for change to ToR (c) Remuneration Committee and PARC workshop for pensions 21/10/15 (d) UoW Subsidiary Companies board meetings 29/10/15 (e) UoW Science Park board meeting 29/10/15 (f) Planning and Resources Committee 05/11/15 (i) Approval required for tuition fees 16/17 (g) PARC and Audit workshop session 05/11/15 (h) Audit Committee 09/11/15	Chair of Nominations Chair of PARC Vice-Chancellor Deputy Chair of PARC Chair of Audit
17	For approval: governance matters (a) Chair's actions (b) Sealing Register	Chair
18	Any other business (a) Finance training	Chair