

Agenda - Board of Governors

Ninety-first meeting of the Board of Governors, to be held on Friday 26th September 2014 at 9am in MC301, City Campus, Wolverhampton.

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. Appointment of a Chair of the Board (Chair)

On the recommendation of Nominations Committee held on 11th September 2014 to consider and approve the appointment of a new Chair of the Board.

3. Appointment of a Chair of Remuneration Committee (Chair)

On the recommendation of Nominations Committee held on 11th September 2014 to consider and approve the appointment of a new Chair of Remuneration Committee.

4. Any Other Business

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.