

Agenda - Board of Governors

Eighty-ninth meeting of the Board of Governors, to be held on Thursday 27th March 2014 at **5pm** in MA224, City Campus, Wolverhampton.

Refreshments will be served from 4:30pm.

Part A: Attendance and Minutes

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

(a) Welcome and apologies

2. To disclose any interests from members of the Committee (Chair) – no paper

3. Minutes of the Board of Governors meeting held on 21st November 2013 (Chair)

(a) To receive and if so resolved, to approve the minutes of the eighty-eighth 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

4. Membership (Chair)

On the recommendation of Nominations Committee held on 26th September 2013 to appoint Professor Gill Nicholls as a co-opted Governor with educational experience under Instrument of Government 3(2)(c) and 3(4). This appointment shall be effective for three years from 27th March 2014 to 27th March 2017.

Part B: Priority Items for Discussion

5. Faculty Presentation: Faculty of Social Sciences (Dr Anthea Gregory) – no paper

To receive a presentation from Dr Anthea Gregory, Dean, on the development of the Faculty of Social Sciences.

6. *Item removed from agenda*

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

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

8. Removal of Student Number Caps and the Implications for the University of Wolverhampton (Professor Geoff Layer)

To receive and discuss the removal of the student number caps.

9. Access Agreement & Fees 2015/16 (Ms Jane Nelson)

To receive the University's Access Agreement and fees update for 2015/16.

10. School Engagement (Ms Jane Nelson)

To receive a paper outlining the future of teacher training and school engagement.

11. Distributed Learning Centre (Professor Geoff Layer)

To receive and discuss a confidential paper.

12. Confidential Item (Professor Geoff Layer)

To receive and discuss a confidential paper.

13. Students' Union Report (Mr Simeon Chandra)

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

PART C: Items for Approval

14. Key Performance Indicators (Mrs Helen Lloyd Wildman)

(a) To receive and approve the overall status reports and level 1 Key Performance Indicators;

(b) To receive and approve the Annual Sustainability Assurance Report (ASSUR).

15. Calendar of Meetings 2014/15 (Mrs Helen Lloyd Wildman)

To receive and approve the calendar of meetings for Board of Governors and sub-committees for the academic year 2014/15.

16. Academic Board Elections 2014 (Mrs Helen Lloyd Wildman)

To approve the period of office for Academic Board members in the forthcoming election.

PART D: Items to Receive/ For Information

17. Reports from Academic Board (Dr John Pymm & Ms Gabriela Steinke)

- (a) To receive from the Academic Board Nominee Governor, the minutes from the meeting of the Academic Board held on 10th March 2014.
- (b) To receive and approve the nominations for Honorary Awards.

18. Minutes from Sub-Committees of the Board

To receive the minutes from the following meetings:

- (a) Nominations Committee – 16th January 2014 **(Chair);**
- (b) Finance & General Purposes Committee – 16th January 2014 **(Chair);**
- (c) Finance & General Purposes Committee including confidential minute – 6th March 2014, **Quarter 2 forecast and cash flow statement enclosed (Chair);**
- (d) Audit Committee – 5th March 2014 – **(Cllr Kuldip Sahota);**
- (e) Wholly Owned Companies Meeting – 6th March 2014 **(Professor Ian Oakes);**
- (f) UoW Wolverhampton Science Park Ltd Board Meeting - 6th March 2014 **(Professor Ian Oakes);**
- (g) Report from Remuneration Committee – 24th February 2014 – **Terms of Reference requiring approval (Chair);**

19. Sealing Register & Chair's Action (Mrs Helen Lloyd Wildman)

- (a) To confirm the affixing of the Common Seal of the Corporation to the documents set out against numbers 389 - 390 of the Sealing Record.
- (b) To approve the Chair's action made on 4th February 2014 awarding an honorary degree to the Head of State of Sabah.

20. 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 University Registrar & Secretary prior to the meeting of any items they wish to raise.