

## **Agenda - Board of Governors**

Eighty-sixth meeting of the Board of Governors, to be held on Thursday 28<sup>th</sup> March 2013 at 6pm in the Council Room, City Campus.

Refreshments will be served from 5:30pm.

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

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

**(a) Welcome and apologies**

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

#### **2. Minutes of the Board of Governors meeting held on 22<sup>nd</sup> November 2012 (Chair)**

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

**i. Action checklist (enclosed).**

#### **3. Membership and Attendance (Chair) – no paper**

(a) To reappoint Dr Simon Walford as an Independent Member for a term of three years;

(b) To appoint a new Independent Member for a term of a three years.

(c) To appoint a Co-Deputy.

### **Part B: Priority Items for Discussion**

#### **4. Presentation from the Dean of Research (Professor John Darling & Professor Ian Oakes) – no paper**

To receive a presentation from Professor John Darling, Dean of Research.

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

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

**6. Students' Union Matters (Mr Dan Batchelor)**

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

**7. Access Agreement & Fees 2014/15 (Ms Jane Nelson)**

To receive the University's Access Agreement and fees update for 2014/15.

**PART C: Items for Approval**

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

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

**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. 17<sup>th</sup> January 2013;
- ii. 11<sup>th</sup> March 2013.

(b) To consider any matters arising.

- i. **To receive and if so resolved, to approve the Honorary Awards nominations for Congregations in 2013/14.**

**10. Proposed meeting dates 2013/14 (Secretary to the Board)**

To receive and approve the calendar of Governors meetings for the academic year 2013/14.

**11. Terms of Reference for Remuneration Committee (Mr Stewart Towe)**

To approve the revised terms of reference for Remuneration Committee (formerly known as Senior Posts Review Committee).

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

### **12. Reports from Governor Committees**

To receive reports from the following meetings:

- (a) Remuneration Committee – 19<sup>th</sup> December 2012 (**Mr Stewart Towe**)
- (b) Finance & General Purposes Committee – 17<sup>th</sup> January 2013 (**Chair**);
- (c) Finance & General Purposes Committee – 7<sup>th</sup> March 2013 (**Chair**);
- (d) Audit Committee – 28<sup>th</sup> February 2013 (**Mr J Sharp**);
- (e) Wholly Owned Companies Meeting – 7<sup>th</sup> March 2013 (**Professor Geoff Layer**).
- (f) Wolverhampton Science Park Board Meeting - 7<sup>th</sup> March 2013 (**Professor Ian Oakes**)

### **13. Meet the Board event (**Secretary to the Board**)**

To receive information on the planned “Meet the Board” event to be held on 26<sup>th</sup> September 2013.

### **14. Sealing Register (**Secretary to the Board**)**

To confirm the affixing of the Common Seal of the Corporation to the documents set out against numbers 379 and 382 of the Sealing Record.

### **15. Any Other Business**

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

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

- (a) **Dates for diaries, Congregations 2013/14:** For information, graduation will be held from 4<sup>th</sup> to 13<sup>th</sup> September 2013.