

Board of Governors

Eighty-fourth meeting of the Board of Governors, to be held on Thursday 5th July 2012 at 6pm in the Council Room, City Campus.

Refreshments will be served from 5:30pm.

Agenda

Welcome and Apologies

Apologies from Lynette Cutting, Ann Kimbley, Stewart Towe and Josh Johnson.
Welcome to Steph Harris, Director of HR, as an observer.

Welcome to Dan Batchelor, Students' Union

Part A: Attendance and Minutes

1. Minutes of the Board of Governors Meeting, 29th March 2012 (Chair)

- (a) To receive and if so resolved, to approve the minutes of the eighty second meeting of the Board of Governors as a true record.

Ken has some amendments to the minutes at page 3, paragraph 1224 relating to how the SU budget review money of £15k was spent– he's provided a print out of how he would like it re-worded.

- (b) To consider any matters arising from the minutes of the previous meeting which are not substantive items for this meeting.

2. Membership and Attendance (Chair) – no paper

- (a) To reappoint Kate Copestake as an Independent Member for a term of three years;
- (b) To reappoint Josh Johnson as an Independent Member for a term of three years;
- (c) To reappoint Cllr Kuldip Sahota as an Independent Member of a term of three years;
- (d) To appoint Dan Batchelor of the Students' Union as the Student Representative Member effective from 31st July 2012 for a period of 12 months.

Part B: Priority Items for Discussion

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

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

2. Enabling Strategies (Mrs Helen Lloyd Wildman)

To receive and approve the enabling strategies.

3. Key Performance Indicators (Mrs Helen Lloyd Wildman)

To receive a summary report on Key Performance Indicators.

4. Students' Union Matters (Mr Ken Harris)

To receive an updating report from the President of the Students' Union. A short video from the Students' Union Teaching Awards will also be shown.

A video of the Students' Union Teaching Awards will be shown after Ken's report.

5. Finance Items (Mr Andy Holding)

To receive and approve:

- a) Q3 Forecast Outturn 2011/2012
- b) Budget 2012/13
- c) Five Year Forecast Update

PART C: Items for Approval

6. Policies (Secretary to the Board)

To receive and, if so resolved, approve the following policies:

- a) Anti-Bribery Policy (revised);
- b) Conflict of Interest Policy;
- c) Declaration of Interests Policy;

- d) Freedom of Speech (revised);

The following policies are for information only:

- e) Fraud Policy (approved at Audit Committee on 7th June 2012);
f) Public Disclosure (Whistleblowers) policy (revised) (approved at Finance & General Purpose Committee on 10th May 2012).

PART D: Items to Receive/ For Information

7. Report from Academic Board (Dr Bryony Conway and Mr John Pymm)

- a) To receive a report on the Academic Board proceedings of 18th June 2012 from the Chair of the Academic Board and the Academic Board Nominee Governor.

Academic Board would like to amend Bye Law 5 (Degrees, Diplomas and Certificates) by including two new award titles - Master in Science (MSci) and Master in Art (Mart)

- b) Matters Arising:
i) Student Charter.

8. Reports from Governor Committees

To receive reports from the following meetings:

- (a) Finance & General Purposes Committee – 10th May 2012 **(Mr M Elliott)**;
(b) Finance & General Purposes Committee – 21st June 2012 **(Ms K Gee)**;
(c) Audit Committee – 7th June 2012 **(Mr J Sharp)**;
(d) Wholly Owned Companies Meeting – 21st June 2012 **(Mr M Elliott)**.
(e) Wolverhampton Science Park Board Meeting - 5th July 2012 **(oral report from Professor Ian Oakes)**

9. Sealing Register

To confirm the affixing of the Common Seal of the Corporation to the document set out against number 375 of the Sealing Record.

10. Any Other Business (Chair)

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

It would be appreciated if members would advise the Chairman or Clerk prior to the meeting of items they wish to raise.

- (a) Senior Posts Committee – a verbal update (Steph Harris)**
- (b) Congregations – September 2012.**
- (c) Date for the diaries – 21st Anniversary Celebrations (Tony Lee)**
- (d) It's Ken's last meeting today.**