



BOARD OF GOVERNORS

29th APRIL 2015

2.00 PM

CORSHAM COURT

A G E N D A

1. **APOLOGIES**
2. **MINUTES** of the meeting held on 11th February 2015
3. **MATTERS ARISING**
4. **CHAIR'S BUSINESS**
5. **CLERK'S BUSINESS**
 - 5.1 Independent & Co-opted Members [Paper G837a]
 - 5.2 Election of SU President [Paper G837b]
 - 5.3 HEFCE annual assessment of institutional risk [Paper G837c]
6. **VICE-CHANCELLOR'S REPORT**
[Paper G838]
7. **BATH SPA UNIVERSITY STRATEGY TO 2020**
[Paper G839]
8. **REPORT ON KEY PERFORMANCE INDICATORS**
[Paper G840]
9. **BUDGET PROPOSALS 2014/15**
[Paper G841]
10. **INSTITUTIONAL RISK MANAGEMENT**
[Paper G842]
11. **SUSTAINABILITY DEVELOPMENT AT BSU**
[Paper G843]
12. **HEALTH & SAFETY ANNUAL REPORT**
[Paper G844]

13. **RENAMING THE SCHOOL OF EDUCATION AS THE INSTITUTE FOR EDUCATION**
[Presentation and Paper G845]
14. **WITHDRAWAL OF SPONSORSHIP FROM SARUM ACADEMY**
[Paper G846]
15. **ESTABLISHMENT OF BATH SPA VENUES LTD**
[Paper G847]
16. **ANY URGENT BUSINESS FROM COMMITTEES (NOT COVERED ELSEWHERE)**
17. **ANY OTHER BUSINESS**
18. **ITEMS FOR RECEIPT**

Audit Minutes	:	5 th November 2014
Policy & Resources Minutes	:	5 th November 2014 and 16 th December 2014
Academic Board Minutes	:	4 th November 2014 and 20 th January 2015

Christopher Ellicott
Clerk to the Board of Governors
March 2015