



BOARD OF GOVERNORS

24th JUNE 2015

2.00 PM

NEWTON PARK

A G E N D A

1. **APOLOGIES**
2. **MINUTES** of the meeting held on 29th April 2015
3. **MATTERS ARISING**
4. **CHAIR'S BUSINESS**
5. **CLERK'S BUSINESS**
 - 5.1 CUC Guidance [Paper G848a]
 - 5.2 Review of Governance [Paper G848b]
6. **VICE-CHANCELLOR'S REPORT**
[Paper G849]
7. **BATH SPA UNIVERSITY STRATEGY**
 - 7.1 Strategy to 2020 [Paper G850]
 - 7.2 Key Performance Indicators [Paper G851]
8. **POLICY & RESOURCES COMMITTEE**
 - 8.1 Convener's update
 - 8.2 Financial Forecasts 2014 (2012/13 – 2017/18) [Paper G852]
 - 8.3 Budget 2015/16 [Paper G853]
 - 8.4 Estate Developments (Paper G854)
9. **AUDIT COMMITTEE**
 - 9.1 Convener's update
 - 9.2 Benchmarking and Value for Money (Paper G855)
10. **STAFF SURVEY 2014**
[Paper G856]
11. **COMPLIANCE WITH CONCORDAT TO SUPPORT RESEARCH INTEGRITY - ANNUAL ASSURANCE STATEMENT TO HEFCE**
[Paper G857]

12. **STUDENTS' UNION CODE OF PRACTICE: ANNUAL COMPLIANCE REPORT**
[Paper G858]
13. **DEVELOPMENT AND ALUMNI RELATIONS PROGRESS REPORT**
[Paper G859]
14. **ANY URGENT BUSINESS FROM COMMITTEES (NOT COVERED ELSEWHERE)**
15. **ANY OTHER BUSINESS**
16. **ITEMS FOR RECEIPT**

Academic Board Minutes : 17 March 2015

Christopher Ellicott
Clerk to the Board of Governors
June 2015