



BOARD OF GOVERNORS

WEDNESDAY 29th JUNE 2016

2.00 PM

SION HILL

A G E N D A

1. **APOLOGIES**
2. **MINUTES** of the meeting held on 27th April 2016
3. **MATTERS ARISING**
4. **CHAIR'S BUSINESS**
 - 4.1 Board Members [Paper G891]
5. **CLERK'S BUSINESS**
6. **VICE-CHANCELLOR'S REPORT**
(Paper G892)
7. **POLICY & RESOURCES COMMITTEE**
 - 7.1 Convener's update
 - 7.2 Budget 2016/17 [Paper G893]
 - 7.3 Financial Forecasts 2016 (2014/15 – 2018/19) [Paper G894]
 - 7.4 Estates Strategy & Development [Paper G895]
8. **AUDIT COMMITTEE**
 - 8.1 Convener's update
9. **RISK MANAGEMENT**
[Paper G896]
10. **PREVENT DUTY - UPDATE**
[Paper G897]
11. **STUDENTS' UNION STRATEGY TO 2020**
[Presentation – no paper]
12. **REVISED APPEALS PROCEDURE**
(Paper G898)

[continued overleaf]

13. **PROPOSED SUBCOMMITTEE OF ACADEMIC BOARD: ADMISSIONS & STUDENT SCHOLARSHIPS COMMITTEE**
[Paper G899]
14. **UPDATE ON PROGRESS AGAINST ACADEMIC STRATEGY**
[Paper G900]
15. **COMPLIANCE WITH CONCORDAT TO SUPPORT RESEARCH INTEGRITY – ANNUAL ASSURANCE STATEMENT TO HEFCE**
[Paper G901]
16. **STUDENT AGREEMENT**
[Paper G902]

Papers for receipt only

17. **STUDENTS' UNION ANNUAL COMPLIANCE REPORT 2015-16**
[Paper G903]
18. **DATA PROTECTION POLICY**
[Paper G904]
19. **MODERN SLAVERY ACT 2015**
[Paper G905]
20. **STAFF DIVERSITY DATA REPORT 2014/15**
[Paper G906]
21. **OTHER ITEMS FOR RECEIPT**

Academic Board Minutes: 19th January 2016 & 15th March 2016
Policy & Resources Committee Minutes: 11th November 2015 & 10th February 2016

22. **ANY OTHER URGENT BUSINESS**

Christopher Ellicott
Clerk to the Board of Governors
June 2016