

# AGENDA

## BOARD OF GOVERNORS

**Date:** Thursday 20 September 2018 **Time:** 1500 (refreshments from 1445)

**Location:** Boardroom, University House, Leek Road Campus

### Notes:

1. Items marked with an asterisk (starred items) are for information only or regarded as noncontentious. Starred items will not be discussed and will be assumed to have been noted or approved unless a request to unstar a named item is received from a Board member in advance, or at the commencement, of the meeting.
2. Items classified as Confidential, and their subsequent minutes, will be redacted before publication of the agenda and minutes on the University's public website.

### Know Your Business (1500 – 1530)

Development Board update, from Professor Ieuan Ellis, Deborah Sanderson (Head of Alumni Relations) and Sarah Tudor (Director of Employer Partnerships).

		Lead	Classifi- cation	Pgs
<b>1 MEETING MANAGEMENT</b>				
1.1	<b>Apologies for Absence</b>	Clerk	Public	
1.2	<b>Declarations of Interest</b>	Clerk	Public	
1.3	<p><b>Membership of the Board of Governors for 2018/19:</b></p> <p><b>Constitution</b></p> <p>External Members</p> <p><b>Membership</b></p> <p>Richard Cotterell Glenn Earlam David Gage (Chair) Kevin Gould John Henderson (Deputy Chair) Mike Herbert Cathryn Hickey Jonathan Vardon Sara Williams <i>Vacancy – HE background</i></p> <p>Student Representatives</p> <p>Tash Crump (President, Students' Union) Scott William-Smith (Vice President, Students' Union)</p> <p>Staff Representatives</p> <p>Doug Rouxel (Academic Staff rep) Sarah Tudor (Professional Support Staff Rep)</p> <p>Vice Chancellor</p> <p>Professor Liz Barnes</p> <p>In attendance</p> <p>Ian Blachford, Chief Operating Officer &amp; Clerk to the Board Professor Ieuan Ellis, PVC – Partnerships &amp; Region Rob Fekete, Chief Financial Officer &amp; Deputy Chief Executive Professor Martin Jones, Deputy Vice Chancellor Sue Reece, Pro Vice Chancellor - Student Experience</p>	Clerk	Public	
1.4	<b>Minutes of the last meeting of the Board of Governors, 27 June 2018</b> BG/110/01	Clerk	As designated	

		Lead	Classification	Pgs
1.5	<b>Matters arising:</b> <ul style="list-style-type: none"> <li>• <b>Mid-Year Strategic Event</b> – to note that this would be included within item 2.1 on the agenda (Vice Chancellor's report).</li> <li>• [REDACTED]</li> </ul>	Clerk	Confidential	
<b>2 STRATEGIC OVERVIEW</b>				
2.1	<b>Strategic Developments and Organisational Performance</b> BG/110/02	VC	Confidential	
<b>3 FOR DISCUSSION AND/OR APPROVAL (marked below accordingly)</b>				
3.1	<b>Student Recruitment and Financial Headlines to date (DISCUSSION)</b> BG/110/03	PVC-SE/ CFO&DCE	Confidential	
3.2	<b>Defined Contribution Pension Scheme Update (DISCUSSION)</b> BG/110/04	COO	Confidential	
3.3	<b>Catalyst Building (formerly known as ADSh) Update (DISCUSSION)</b> BG/110/05 <i>N.B. Consultants from Fielden Clark Bradley (Adam Locke, Projects Director, and Unjulee Karadia, Senior Projects Manager) and Mace (Huge Marrack, Partner) will be attending.</i>	DVC	Confidential	
3.4	<b>Campus Masterplan (DISCUSSION)</b> BG/110/06	DVC	Confidential	
3.5	<b>Portfolio Review 2018 (DISCUSSION)</b> BG/110/07	PVC-SE	Confidential	
3.6	<b>Collaborative Register (APPROVAL)</b> BG/110/08	PVC-SE	Public	
3.7	<b>Lloyds Bank Covenant Amendment (APPROVAL)</b> BG/110/09	CFO&DCE	Confidential	
3.8	[REDACTED] <b>(DISCUSSION)</b> Paper to follow to ensure content is as up-to-date as possible (BG/110/10)	[REDACTED]	Confidential	
3.9	<b>Revised Terms of Reference for Remuneration Committee (APPROVAL)</b> BG/110/11	Clerk	Public	
<b>4 FOR INFORMATION</b>				
4.1	<b>Students' Union Report</b> BG/110/12	P - SU	Public	
4.2	<b>University Committee Structure</b> BG/110/13	VC	Public	
4.3	<b>*Academic Board Minutes*</b> BG/110/14	VC	Public	
4.4	<b>*Calendar of Corporate and Public Events 2018/19*</b> BG/110/15	Clerk	Public	
<b>5 ADDITIONAL MATTERS</b>				
5.1	<b>Any additional matters</b>			
5.2	<b>Early Indication for Financial Statements 2017/18</b>	CFO&DCE	Confidential	
5.3	<b>Next meeting:</b> Wednesday 21 November 2018 (Boardroom, University House)			