

AGENDA

BOARD OF GOVERNORS

Date:	Wednesday 21 November 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.

1500 – 1530 Staffordshire University Nursery: Performance, Impact and Ambitions – a presentation by Amanda Sheratt, Head of Childcare Services

		Lead	Classifi- cation	Pgs
1 MEETING MANAGEMENT				
1.1	Apologies for Absence	Clerk	Public	
1.2	Declarations of Interest	Clerk	Public	
1.3	Minutes of the last meeting of the Board of Governors, 20 September 2018 BG/111/01	Clerk	As designated	2-8
1.4	Matters arising: <ul style="list-style-type: none"> • [REDACTED] • [REDACTED] • [REDACTED] 	Clerk	Confidential	
2 STRATEGIC OVERVIEW				
2.1	Strategic Developments and Organisational Performance BG/111/02	VC	Confidential	9-20
3 SUB-COMMITTEE BRIEFING SHEETS AND REFERRED ITEMS				
3.1	Remuneration Committee, 03 Sept 2018 BG/111/04 For approval i. Terms of Reference BG/111/05 For information ii. Remuneration of Senior Postholders Policy BG/111/06 iii. Annual Statement of Senior Postholder Remuneration BG/111/07	Clerk	Confidential	21-22 23-25 26-29 30-34
3.2	Nominations and Governance Committee, 09 Oct 2018 BG/111/08 For approval i. Terms of Reference BG/111/09	Clerk	As designated	35 36-38
3.3	Strategy and Performance Committee, 23 Oct 2018 BG/111/10 For approval i. Terms of Reference BG/111/11 ii. Evaluating Delivery of the University Strategic Plan BG/111/12	Clerk	As designated	39 40-42 43-53

