



## **BOARD OF GOVERNORS**

**WEDNESDAY 27<sup>th</sup> APRIL 2016**

**9.30 AM**

**MAIN HOUSE G.10, NEWTON PARK**

### **A G E N D A**

1. **APOLOGIES**
2. **MINUTES** of the meeting held on 10<sup>th</sup> February 2016
3. **MATTERS ARISING**
4. **CHAIR'S BUSINESS**
5. **CLERK'S BUSINESS**
  - 5.1 Independent & Co-opted Members [Paper G883a]
  - 5.2 Co-opted Member: President of the Students' Union 2016/17 [Paper G883b]
  - 5.3 HEFCE annual assessment of institutional risk [Paper G883c]
6. **VICE-CHANCELLOR'S REPORT**  
[Paper G884]
7. **MEMBERSHIP OF ACADEMIC BOARD**  
[Paper G885]
8. **BUDGET ASSUMPTIONS AND PROPOSALS 2016/17**  
[Paper G886]
9. **KEY PERFORMANCE INDICATORS AND STRATEGY 2020 DASHBOARD**  
[Paper G887]
10. **INTERNATIONAL ADMISSIONS GROUP**  
[Paper G888]
11. **POLICY & RESOURCES COMMITTEE**
  - 11.1 Convener's update
  - 11.2 Estates Developments (Paper G889)
12. **AUDIT COMMITTEE**
  - 12.1 Convener's update

[continued overleaf]

Papers for receipt only

13. **HEALTH & SAFETY ANNUAL REPORT**  
[Paper G890]

14. **OTHER ITEMS FOR RECEIPT**

Audit Committee Minutes : 11<sup>th</sup> November 2015  
Academic Board Minutes : 19<sup>th</sup> January 2016

15. **ANY OTHER URGENT BUSINESS**

Christopher Ellicott  
Clerk to the Board of Governors  
April 2016