



## **BOARD OF GOVERNORS**

**12.00 – 15.30, 20<sup>th</sup> SEPTEMBER 2018**

**MAIN HOUSE G.15, NEWTON PARK**

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

- |   |       |
|---|-------|
| 1. <b>APOLOGIES</b>   | 12.00 |
| 2. <b>MINUTES</b> of the meeting held on 27 <sup>th</sup> June 2018                                   |       |
| 3. <b>MATTERS ARISING</b>   |       |
| 4. <b>CHAIR'S BUSINESS</b>  |       |
| 5. <b>ROLE OF UNIVERSITY SECRETARY [DN]</b>   | 12.10 |
| 6. <b>REVIEW OF CONSTITUTION [DN]</b><br>(Paper G1008)  | 12.15 |
| 7. <b>VICE-CHANCELLOR'S REPORT [VC]</b><br>(Paper G1009)  | 12.30 |
| 8. <b>STUDENT RECRUITMENT AND FINANCIAL IMPLICATIONS:<br/>EARLY INDICATIONS [CE]</b><br>(Paper G1010) | 12.50 |
| [Lunch: 13.15 – 13.45]  |       |
| 9. <b>INTERNATIONAL ASPIRATIONS 2020-2030 [VC]</b><br>(Paper G1011)                                   | 13.45 |
| 10. <b>NATIONAL STUDENT SURVEY 2018: RESULTS AND ACTIONS [RS]</b><br>(Paper G1012)                    | 14.10 |
| 11. <b>LEAGUE TABLES OVERVIEW [NL]</b><br>(Paper G1013)   | 14.30 |
| 12. <b>STAFF SURVEY [AS]</b><br>(Paper G1014)   | 14.50 |
| 13. <b>EQUALITY REVIEW [AS]</b><br>(Paper G1015)  | 15.10 |

14. **STAFF DIVERSITY REPORT [AS]**  
(Paper G1016)

15. **OTHER ITEMS FOR RECEIPT**

Minutes : Academic Board 15<sup>th</sup> May 2018

16. **ANY OTHER BUSINESS**

15.25

**Terence Jagger**  
**Chair of the Board of Governors**  
August 2018

Key

AS: Arlene Stone (Director of Human Resources)  
CE: Christopher Ellicott (Registrar and Director of Student Services)  
DN: David Newman (University Secretary)  
NL: Neil Latham (Chief Operating Officer)  
RS: Dr Rebecca Schaaf, (Vice Provost for Student Experience)  
VC: Vice-Chancellor