

BOARD OF GOVERNORS

11.30 – 15.30, 10th July 2019

MAIN HOUSE G.15, NEWTON PARK

A G E N D A

1. **APOLOGIES** 11.30
 2. **MINUTES** of the meeting held on 3rd April 2019
(Page 3)
 3. **MATTERS ARISING**
(Page 10)
 4. **CHAIR'S BUSINESS** [TJ]
 - i. Decisions out of committee
(Paper G1047) (Page 13)
 - ii. Board membership update
(Oral update)
 - iii. Board effectiveness review
(Oral update)
 5. **VICE-CHANCELLOR'S REPORT** [VC] 11.40
(Paper G1048) (Page 15)
 6. **STRATEGY 2020-2030** [VC] 12.10
(Paper G1049) (Page 18)
 7. **ACADEMIC BOARD 2018/19** [NS] 12.40
(Paper G1050) (Page 38)
- [Lunch: 13.00 – 13.30]
8. **FINANCE & INFRASTRUCTURE COMMITTEE: CHAIR'S UPDATE** [TF] 13.30
(Oral update)
 9. **FINANCIAL REPORT FOR THE PERIOD 1 AUGUST 2018 to 30 APRIL 2019** [NL/MW] 13.40
(Paper G1051) (Page 42)
 10. **BUDGET 2019/20** [NL/MW]
(Paper G1052) (Page 57)
 11. **FINANCIAL FORECASTS 2019 (2016/17 to 2022/23)** [NL/MW]
(Paper G1053) (Page 69)