

GOVERNING BODY
THURSDAY 20TH SEPTEMBER 2012
2:00 PM IN HARDY TEACHING ROOM 1

A G E N D A

To be preceded by a joint development meeting with members of the SLT and Academic Board in Hardy Teaching Room 1 - arrival for 9:00 am, followed by lunch at 1:00 pm in Hardy Seminar Room 2.

1. Welcome from the Chair
2. The University College Prayer
3. Declarations of interest
4. Apologies
5. Election of Vice-Chair
6. Minutes of the last meeting held on 28th June 2012
(attached)
7. Matters arising
 - (i) Annual returns of FRS8 forms
 - (ii) Update of Governor contact details

8. Chair's items

- (i) Governor recruitment
- (ii) Resolution for the Privy Council for the Charity Commission Scheme

9. Students' Union

- (i) President's report (*attached*)

10. Chaplaincy update (*oral report*)

11. Principal's business

- (i) Oral report
- (ii) Hub updates (*attached*)
- (iii) Update on university title
- (iv) Update on student recruitment (*attached*)
- (v) Recruitment of staff
- (vi) Progress on major works

12. Academic Board

- (i) Minutes from the 19th June 2012 meeting (*attached*)
- (ii) To review membership and terms of reference (*attached*)

13. Key items from sub-committees

- (i) Governance & Nominations Committee
(*minutes of 19th September 2012 to be tabled*)
 - (a Instrument and Articles
)
 - (b Sub-committee memberships for 2012/13
)

Reserved business

- (ii) Remuneration Committee
(minutes of 12th July 2012 to be tabled)
 - (a Consideration of senior pay awards
)
 - (b Consideration of bonus pots
)
- (iii) Selection Committee
 - (a Minutes of 28th June 2012 (to be tabled)
)
 - (b Minutes of 12th July 2012 (to be tabled)
)

14. Honorary graduates

- (i) Honorary Graduates 2013 (to be tabled)

15. Corporate Plan (attached)

16. KPIs (attached)

17. Agenda suggestions for future meetings

18. Any other business

19. Date of next meeting

The next meeting of the Governing Body will take place on Thursday 22nd November 2012