



GOVERNING BODY  
THURSDAY 22<sup>nd</sup> NOVEMBER 2012  
2:00 PM IN HARDY SEMINAR ROOM 2

## A G E N D A

*To be preceded by a working lunch appraisal session in  
Hardy Seminar Room 1 at 1:00 pm.*

1. The University College Prayer

2. Declarations of interest

3. Apologies

4. Chaplain's report

Chaplain's report to the Governing Body (*attached*)

5. Minutes of the last meeting held 20<sup>th</sup> September 2012

To approve the minutes (*attached*) as a correct record and  
authorise the Chair to sign them.

6. Matters arising

Other than as covered by items on this agenda.

(i) Declarations of interest - reminder for return

**7. Key items from sub-committees**

(i Audit Committee  
)

*(minutes of 27<sup>th</sup> September 2012 attached)*

- Audit reports
- Audit programme timetable for 2012/13  
*(minutes of 7<sup>th</sup> November 2012 attached)*
- Audit reports and annual audit report
- BG (Lincoln) Limited directors
- SU post audit review

(i FE&GP Committee  
i)

*(minutes of 7<sup>th</sup> November 2012 attached)*

- Students' Union governance
- Employment
- Buildings work update
- Risk management

(i Governance & Nominations Committee  
ii

) *(minutes of 19<sup>th</sup> September 2012 and 9<sup>th</sup> October 2012 attached)*

- Instrument & Articles
- Naming conventions
- University Court
- Update on membership
- Effectiveness review

8. **Academic Board** (*minutes of 11<sup>th</sup> September 2012 to follow*)
9. **Chair's items**
10. **Students' Union**
  - (i President's report (*attached*)
  - )
  - (i Accounts for year ending 31 July 2011 (*attached*)
  - i)
11. **Principal's business**
  - (i Report (*attached*)
  - )
  - (i Income generation (*attached*)
  - i)
  - (i External engagement (*attached*)
  - ii
  - )
  - (i Student recruitment update (*attached*)
  - v)
12. **Fees Strategy 2014 CONFIDENTIAL** (*attached*)
13. **HEFCE Annual Return**
  - (i Annual monitoring statement (*attached*)
  - )
  - (i Financial returns (*attached accounts*)
  - i)
  - (i Corporate plan (*attached for information*)
  - ii
  - )
14. **KPIs** (*attached*)
15. **Agenda suggestions for future meetings**
16. **Any other business**

**17. RESERVED BUSINESS**

(i FE & GP  
) (*restricted minutes item 9 and 11 of 7<sup>th</sup> November 2012 attached*)

- Limited company paper (*attached*)

(i Selection Committee  
i) (*restricted minutes of 20<sup>th</sup> September 2012 attached*)

- Head of Institution appointment

**18. Date of next meeting**

The next meeting of the Governing Body will take place on Thursday 15<sup>th</sup> March 2012 at 2:00 pm.