



GOVERNING BODY
THURSDAY 22nd 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 20th 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 27th September 2012 attached)

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

(i FE&GP Committee
i)

(minutes of 7th November 2012 attached)

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

(i Governance & Nominations Committee
ii

) *(minutes of 19th September 2012 and 9th October 2012 attached)*

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

8. **Academic Board** (*minutes of 11th 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 7th November 2012 attached*)

- Limited company paper (*attached*)

(i Selection Committee
i) (*restricted minutes of 20th September 2012 attached*)

- Head of Institution appointment

18. Date of next meeting

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