

GOVERNING BODY
THURSDAY 28th JUNE 2012
2:00 PM IN BGFUTURES CONFERENCE SUITES 2/3

A G E N D A

*To be preceded by a working lunch presentation at
1:00 pm in BGfutures Conference Suite 1
By Jill Newman, a former Heritage Studies student.
Formal meeting to start at 2:00 pm and finish by 5:00 pm*

1. The University College Prayer
2. Declarations of interest
3. Apologies
4. Minutes of the last meeting held 15th March 2012 (*attached*)
5. Matters arising

Governors need to raise any matters arising that are not dealt with later on the agenda.
6. Chaplaincy report (*attached*)

7. Key items from sub-committees

- (i) Governance & Nominations Committee
(minutes of 15th May attached)

- (a) Update on Charitable Objects
- (b) Governor recruitment
- (c) Effectiveness Review

Governance & Nominations Committee
(meeting of 28th June)

- (a) Nomination of Chair
- (b) Nomination of Vice-Chair
- (c) Sub-committee membership
- (d) Governor recruitment

- (ii) FE&GP Committee
(minutes of 12th June attached)

- (a) Students' Union review
- (b) Draft budget
- (c) Financial forecasts
- (d) Capital developments
- (e) Staff report
- (f) Risk management

- (iii) Audit Committee
(meeting of 14th June, minutes to follow)

- (a) Risk Register
- (b) Student Data

- (iv) Remuneration Committee
(minutes available to lay governors)

- (a) Principal's job description and salary review

8. Academic Board

- (i) Minutes of the meeting of 22nd March *(attached)*

- (ii) Key item. The item for this meeting is the annual report on the academic health of the institution. *(Summary attached and to be presented by the Dean of Students and Academic Engagement.)*

9. Chair's business

10. **Principal's report** (*attached*)
 11. **Key performance indicators** (*attached*) 14:45
 12. **Students' Union**
 - (i) President's report (*attached*)
- Break for tea and coffee** 15:00
13. **Strategic Planning**
 - (i) Reserved business 15:10
(staff/student governors and observers to leave the meeting)
 - (ii) Hub business plans (*attached*)
(open business, staff/student governors and observers to return to the meeting)
 - (a) School of Culture, Education and Innovation
 - (b) Academic Engagement and Students
 - (c) Strategy and Performance
 - (d) Resources
 - (e) School of Teacher Development (*Nigel to attend at 4:05 pm*)
 - (iii) University College budget (*attached*) 16:20
 - (iv) Student's Union budget (*attached*)
 14. **Appointment of Principal** 16:45
 15. **Agenda suggestions for future meetings**

16. Any other business

17. Date of next meeting

The next meeting of the Governing Body will take place on Thursday 20th September 2012. This is also the day of the annual joint staff and Governors development session - timings are as follows:

Joint development session: 9:00 for 9:30 am

Lunch: 1:00-2:00 pm

Governing Body meeting: 2:00 pm