

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