

BOARD OF GOVERNORS

There will be a meeting of the Board of Governors from **4.00pm until 6.00pm on Tuesday 7 February 2017** in the 5603 Boardroom, floor 6, Howard Building, City Campus. Immediately following the meeting the Associate Vice-President for Public Affairs at Manchester University will join the Board for informal discussion over dinner which will be served in Hallam View, 6th Floor, Owen Building, City Campus.

If you are unable to attend please notify Tracey Goodwill in Governance Services by telephone on 0114 225 3367 or by [email](#)

Governors are invited to request before the meeting further information in support of agenda papers, or clarification of their content by contacting Linda Mason, Interim Clerk to the Board of Governors by telephone on 0114 225 2051 or by e-mail linda.mason@shu.ac.uk

Members are requested to notify the Secretary of any item to be raised under 'Other Urgent Business' at least 24 hours in advance of the meeting.

A G E N D A

4.00pm (15 mins)	1		Apologies for Absence
	2		Declaration of Interests
			Members are reminded of their duty under the Articles of Government to declare any personal interest, financial or otherwise, relating to agenda items to be considered at the meeting.
	3		The Office of Pro Chancellor
			To <u>appoint</u> a Pro Chancellor
	4	BG/6/16/M	Minutes of the meeting held on 29 November 2016
			To <u>consider</u> the minutes.
	5	BG/6/16/action	Matters Arising/Action Tracker
			To <u>note</u> the action tracker
	6		Other Urgent Business
			To deal with other urgent business notified by 12 noon on Monday 6 February 2017 or accepted by resolution.
	7		University Strategy and its implementation
4.15pm (30 mins)	7.1	BG/1/17/7.1 Confidential To follow	University Strategy
			To <u>approve</u>
4.45pm (30 mins)	7.2	BG/1/17/7.2	Development and Alumni Relations Plan
			To <u>approve</u> the plan

5.15pm
(25
mins)

8 **Oversight of activities:** Unless members indicate to the Chair at the start of the meeting that they wish to raise specific points, the items listed below (marked +) for the Board to receive and accept will not be discussed at the meeting.

8.1 **Vice-Chancellor's report**

To receive and discuss an oral report

8.2 **Chairs' Reports**

To receive and discuss oral reports

8.3 BG/1/17/8.3 **President of the Students' Union Report**

To receive and discuss a report

8.4 BG/1/17/8.4 **Student Recruitment for 2016/17 and 2017/18**
Confidential

To receive and discuss a report

8.5 BG/1/17/8.5 **(+)Annual Report on Student Disciplinary Regulations 2015-16**

To receive and accept the annual report

8.6 BG/1/17/8.6 **(+)SHU Trust: Annual Report**

To receive and accept the annual report

8.7 BG/1/17/8.7 **(+)Oversight of activities - compendium report**
Part 2
Confidential
To follow

To receive and accept the progress reports

5.40pm
(20
mins)

9 **Board and committee matters:** Unless members indicate to the Chair at the start of the meeting that they wish to raise specific points, the items listed below (marked +) for the Board to receive will not be discussed at the meeting.

9.1 BG/1/17/9.1 **Board Effectiveness Review**

To approve the final report of the Group

9.2 BG/1/17/9.2 **Appointment of a Clerk to the Board**
Confidential

To approve the appointment

10 BG/1/17/10 **(+)Minutes of the Academic Board**

To receive the confirmed minutes of the Academic Board meeting held on 18 October 2016.

11 BG/1/17/11 **Schedule of Meetings and Outline Forward Planning Programme**

To receive the forward planning programme and note that the next Board meeting will be held from 4.00pm until 7.00pm on Tuesday 4 April 2017.

OTHER INFORMATION FOR THE BUSINESS MEETING - *Unless members indicate to the Clerk prior to the meeting that they wish to raise specific points, the items listed below are for information and will not be discussed at the meeting.*

(+)Use of the Corporation Seal

Linda Mason, Interim Clerk to the Board of Governors
1 February 2017