

Meeting of the Board of Governors

4pm on Thursday, 14 July 2016
In the Boardroom, Technopark, London Road, London SE1

Agenda

<i>No.</i>	<i>Item</i>	<i>Paper No.</i>	<i>Presenter</i>
1.	Welcome and apologies		Chair
2.	Declarations of Interest <i>Governors are required to declare any interest in any item of business at this meeting</i>		Chair
3.	Minutes of meeting of 19 May 2016 (for publication)	BG.21(16)	Chair
4.	Matters arising		Chair
Chair's business			
5.	Succession planning update: <ul style="list-style-type: none"> • Independent governors; • Chancellor 		Chair
Items to discuss			
6.	Vice Chancellor's report	BG.22(16)	VC
7.	Chief Financial Officer's report <ul style="list-style-type: none"> • Budget, 2016/17 (to approve) • Five year forecasts (to approve) 	BG.23(16)	CFO
8.	Health and Safety annual report	BG.24(16)	EDOD
9.	National quality landscape for Higher Education Providers, 2016/17	BG.25(16)	PVC(E&SE)
10.	Sustainability Policy (to approve)	BG.26(16)	DVC

Items to note *the following papers will only be discussed at the meeting if there is a matter that any governor wishes to raise with the Secretary the day before the meeting*

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| 11. | Reports on decisions of committees | BG.27(16) | Committee chairs |
| 12. | Corporate strategy “roadmaps” | BG.28(16) | VC |
| 13. | Corporate risk register | BG.29(16) | CFO |
| 14. | Governance effectiveness review closure update | BG.30(16) | Sec |
| 15. | Board and committee membership | BG.31(16) | Sec |
| 16. | Any other business | | Chair |
| 17. | Date of next Board meeting: 4pm on Thursday 13 October 2016 | | |

Please note that the meeting will be followed by drinks in the Clarence Centre with members of the Operations group and portrait unveiling of the former Chair

Members: Jerry Cope (Chair), Andrew Owen (Vice Chair), David Phoenix (Vice Chancellor), Temi Ahmadu, Steve Balmont, Shachi Blakemore, Michael Cutbill, Douglas Denham St Pinnock, Carol Hui, Kevin McGrath, Mee Ling Ng, Hilary McCallion, Jenny Owen, Tony Roberts and Calvin Usuanlele.

Apologies: Neil Gorman

With: Chief Financial Officer, Deputy Vice Chancellor, Executive Director of Organisational Development and HR (for item 8), Pro Vice Chancellor (Education and Student Experience (for item 9), University Secretary and Deputy University Secretary.

For information only:

- Organisational structure