# Meeting of the Board of Governors

*4.00  - 6.00 pm on Thursday, 18 July 2019
in PC 101, Passmore Centre, SE1 1PX

*Pre-Board presentation at 3.30 pm in PC 101 (Passmore Centre): fundraising and brand
case for support

## Agenda

| No. | Item | Pages | Presenter |
|---|---|---|---|
| 1. | Welcome and apologies | | JC |
| 2. | Declarations of Interest
Governors are required to declare any interest
in any item of business at this meeting | | JC |
| 3. | Minutes of previous meeting | 3 - 8 | JC |
| 4. | Matters arising | 9 - 10 | JC |
| | **Chair's business** | | |
| 5. | Update from Chair of Academic Board | Verbal | PB |
| 6. | Board governance effectiveness review and recommendations | 11 - 38 | JC |
| 7. | Staff governor appointments | 39 - 40 | JC |
| | **Items to discuss** | | |
| 8. | Vice Chancellor's report | 41 - 58 | DP |
| 9. | Chief Financial Officer's report
• Draft budget 2019/20 | 59 - 80 | RF |
| | **Items to approve** | | |
| 10. | London Road redevelopment - contractor approval | 81 - 88 | PI |
| 11. | Intra-group matters | 89 - 92 | JS |
| | **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 | | |
| 12. | Reports and decisions of committees
• Nomination Committee Terms of | 93 - 104 | JS |

**Date of next meetings**
**Board Strategy Day: 10.00 am on Thursday 26 September 2019**
**Board Meeting: 4.00 pm on Thursday 17 October 2019**

*We are pleased to invite you to drinks in the Technopark garden from 6.00 pm – 7.30 pm with members of the Executive and senior management.*

**Members:** Jerry Cope (Chair), Douglas Denham St Pinnock (Vice-Chair), David Phoenix, Steve Balmont, Duncan Brown, John Cole, Michael Cutbill, Nelly Kibirige, Mark Lemmon, Hilary McCallion, Mee Ling Ng, Jeremy Parr, Rashda Rana, Tony Roberts, Nazene Smout and Vinay Tanna

**Apologies:** Peter Fidler, Jenny Owen and Deepa Shah

**In attendance:** Pat Bailey, Michael Broadway, Richard Flatman, Paul Ivey and James Stevenson