



Meeting of the Board of Governors

4.00 - 6.00 pm on Thursday, 13 October 2016
in Boardroom - Technopark, SE1 6LN

* 3.30pm – 4pm health and safety briefing for governors in the Boardroom

Agenda

<i>No.</i>	<i>Item</i>	<i>Pages</i>	<i>Presenter</i>
1.	Welcome and apologies		JC
2.	Declarations of Interest <i>Governors are required to declare any interest in any item of business at this meeting</i>		JC
3.	Minutes of previous meeting (for publication)	3 - 10	JC
4.	Matters arising	11 - 12	JC
Chair's business			
5.	Chancellor appointment		JC
Items to discuss			
6.	Vice Chancellor's report	13 - 34	DP
7.	Chief Financial Officer's report	35 - 48	RF
8.	Corporate risk register - annual detailed review	49 - 68	RF
9.	Risk appetite	69 - 72	RF
10.	Equality, Diversity and Inclusion annual report	73 - 96	IM
Items to note <i>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</i>			
11.	Reports on decisions of committees	97 - 116	JS
12.	Board strategy day report	117 - 124	JS
13.	Governance effectiveness review closure report	125 - 128	JS
14.	Business plan	129 - 134	JS
15.	Standing Orders (to approve)	135 - 146	JS

16. Any other business

Date of next meeting
4.00 pm on Thursday, 24 November 2016

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

Apologies: Andrew Owen (Vice Chair) and Jenny Owen

In attendance Pat Bailey, Mandy Eddolls (for item 10), Richard Flatman, Ian Mehrrens (for item 10), James Stevenson and Michael Broadway