

## Meeting of the Board of Governors

4.00 - 6.00 pm\* on Thursday, 12 October 2017  
in Boardroom - Technopark, SE1 6LN

\* 3.30 – 4pm pre Board presentation on St George’s Quarter proposals in the Boardroom

### Agenda

No.	Item	Pages	Presenter
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	3 - 10	JC
4.	Matters arising	11 - 12	JC
<b>Items to discuss</b>			
5.	Vice Chancellor's report	13 - 24	DP
6.	Chief Financial Officer's report	25 - 36	RF
7.	Project Larch update	37 - 42	DP
8.	Equality and Diversity annual report	43 - 68	IM
9.	Risk appetite	69 - 72	RF
10.	Corporate risk register - annual detailed review	73 - 96	RF
<b>Items to note</b> <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.	Fire assessment report	97 - 100	ME
12.	Board strategy day report	To Follow	JC
13.	Reports on decisions of committees	101 - 126	JS
14.	Standing orders review	127 - 136	JS
15.	Annual work plan	137 - 146	JS

*No. Item*

*Pages*

*Presenter*

**Date of next meeting  
4.00 pm on Thursday, 23 November 2017**

**Members:** Jerry Cope (Chair), David Phoenix, Sodiq Akinbade, Steve Balmont, Shachi Blakemore, Duncan Brown, Julie Chappell, Michael Cutbill, Douglas Denham St Pinnock, Peter Fidler, Carol Hui, Hilary McCallion, Kevin McGrath, Jenny Owen, Tony Roberts and Suleyman Said

**Apologies:** Mee Ling Ng

**In attendance:** Pat Bailey, Richard Flatman, Ian Mehrtens, James Stevenson and Michael Broadway