

Meeting of the Board of Governors

4.00 - 6.00 pm on Thursday, 22 November 2018
in 1B27 - Technopark, SE1 6LN

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	3 - 10	JC
4.	Matters arising	11 - 12	JC
Chair's business			
Items to discuss			
5.	Vice Chancellor's report	13 - 30	DP
6.	Chief Financial Officer's report	31 - 54	RF
7.	Key performance indicators report 2017/18 and targets 2018/19	55 - 58	RF
8.	Corporate strategy progress report	To Follow	DP
9.	Health and Safety annual report, 2017/18	59 - 86	SW
Year End reporting and approvals, 2017/18			
10.	Audit Committee Annual Report	87 - 96	SB
11.	External audit findings	To Follow	KPMG
12.	Letter of representation to KPMG	97 - 106	RF
13.	Remuneration Committee report to Board (to approve)	107 - 114	MLN
14.	Annual report and accounts (to approve)	To Follow	RF
15.	Written resolution to reappoint KPMG as External Auditors with delegation of remuneration to Executive (to approve)	115 - 116	JS
OfS reporting			
16.	Quality assurance return to OfS	117 - 118	SW

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17.	Annual Academic Board report	119 - 124	SW
18.	Prevent annual return	125 - 128	DP

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

19.	Corporate Risk	129 - 158	RF
20.	Reports and decisions of committees <ul style="list-style-type: none"> • Modern slavery statement 	159 - 166	JS

**Date of next meeting
4.00 pm on Thursday, 14 March 2019**

Members:	Jerry Cope (Chair), Douglas Denham St Pinnock (Vice-Chair), David Phoenix, Steve Balmont, Shachi Blakemore, Duncan Brown, Julie Chappell, Michael Cutbill, Nelly Kibirige, Kevin McGrath, Hilary McCallion, Mee Ling Ng, Jenny Owen, Jeremy Parr, Tony Roberts and Nazene Smout
Apologies:	Pat Bailey, Peter Fidler
In attendance:	Michael Broadway, Richard Flatman, James Stevenson and Shân Wareing,
Auditors	Fleur Nieboer