

Meeting of the Board of Governors

4.00 - 6.00 pm on Thursday, 17 May 2018
in Boardroom - 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 - 8	JC
4.	Matters arising	9 - 10	JC
Chair's business			
5.	Chancellor appointment	11 - 12	JC
6.	Independent governor recruitment	13 - 14	JC
Items to discuss			
7.	Vice Chancellor's report	15 - 30	DP
8.	Chief Financial Officer's report	31 - 44	RF
9.	Project Larch update	45 - 48	DP
10.	Corporate strategy progress report	49 - 60	DP
Items to approve			
11.	Office for Students registration	61 - 112	JS
12.	Data Protection Policy summary	113 - 116	JS
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>			
13.	Reports on decisions of committees	117 - 120	JS
14.	Corporate risk	121 - 128	RF
15.	Board strategy day report	129 - 134	JC

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16.	SU election results	135 - 142	JS
17.	General meeting of the members (see separate paper)		JC

**Date of next meeting
4.00 pm on Thursday, 12 July 2018**

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