

## Meeting of the Board of Governors

4.00 - 6.00 pm on Thursday, 18 May 2017  
in Boardroom - Technopark, SE1 6LN

### Agenda

<i>No.</i>	<i>Item</i>	<i>Pages</i>	<i>Presenter</i>
15.	Schedule of Matters Reserved update	163 - 164	JS

**Date of next meeting**  
**4.00 pm on Tuesday, 13 June 2017**

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

**Apologies:** Shachi Blakemore

**In attendance:** Pat Bailey, Richard Flatman, James Stevenson, Michael Broadway, Sodiq Akinbade, Suleyman Said and Matthew Dunn

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	CONFIDENTIAL
Paper title:	Schedule of Matters Reserved update
Board/Committee	Board of Governors
Date of meeting:	18 May 2017
Author:	James Stevenson, University Secretary and Clerk to the Board of Governors
Executive/Operations sponsor:	James Stevenson, University Secretary and Clerk to the Board of Governors
Purpose:	Approval
Recommendation:	The Board is requested to approve the proposed amendments to the Schedule of Matters Reserved to the Board

## Executive Summary

A new approval process for international collaborations has been agreed by the Executive. A summary is provided in the Vice Chancellor's Report. Following this new process an amendment is required to the Schedule of Matters Reserved, as follows:

1.	Mission and strategy	Reference	Delegation to a committee of the Board?
1.4	** Extension of LSBU's undertaking into strategically significant or new material activities such as including opening new campuses or joint ventures		no delegation
1.6	Approval of large scale, strategically significant international collaborations (not covered by 1.4).		Executive

The Board is requested to approve this amendment to the Schedule of Matters Reserved to the Board.