

Meeting of the Board of Governors

4.00 - 6.00 pm on Thursday, 18 October 2018
in 1B27 - Technopark, SE1 6LN

* Pre-Board presentation at 3.30pm in 1B27: Project LEAP

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.	Staff Governors	11 - 12	JC
6.	Finance, Planning & Resources Committee - Chair's overview	Verbal Report	HM
Items to discuss			
7.	Vice Chancellor's report	13 - 30	DP
8.	Chief Financial Officer's report	31 - 48	RF
9.	Corporate Risk annual detailed review <ul style="list-style-type: none"> • Risk appetite 	49 - 84	RF
10.	Larch transaction update	85 - 90	DP
11.	Senior remuneration policy	91 - 94	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>			
12.	Terms of Reference <ul style="list-style-type: none"> • Remuneration Committee • Finance, Planning and Resources Committee 	95 - 102	JS

<i>No.</i>	<i>Item</i>	<i>Pages</i>	<i>Presenter</i>
13.	Annual declaration of interests	103 - 104	JS
14.	Reports and decisions of committees	105 - 110	JS
15.	Review of standing orders	111 - 112	JS
16.	Board strategy day report	113 - 116	JC
17.	Board annual work plan	117 - 124	JS
18.	Re-appointment of Chair (to approve) <i>(In the absence of the Chair)</i>	125 - 126	DDSP

Date of next meeting
4.00 pm on Thursday, 22 November 2018

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, Peter Fidler, Mee Ling Ng, Hilary McCallion, Jenny Owen, Jeremy Parr, Tony Roberts and Nazene Smout

In attendance: Pat Bailey, Richard Flatman, James Stevenson, Michael Broadway and Shân Wareing

Drinks with the new Chancellor,
Sir Simon Hughes,
on the Keyworth Mezzanine from 6.00pm

Supplements (for information only)

1. South Bank Colleges – governance documentation
 - * Articles of association
 - * Governance agreement
 - * Asset deed
2. Governors' Register of Interest – full list of changes