Meeting of the Board of Governors

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

Agenda

No.	Item	Pages	Presenter
1.	Welcome and apologies		JC
2.	Declarations of Interest *Governors are required to declare any interest in any item of business at this meeting*		JC
3.	Minutes of previous meeting	3 - 10	JC
4.	Matters arising	11 - 12	JC
	Chair's business		
5.	Independent governor recruitment	13 - 14	JC
6.	Chancellor update	Verbal Report	JC
	Items to discuss		
7.	Vice Chancellor's report	15 - 22	DP
8.	Chief Financial Officer's report	23 - 36	RF
9.	Project Larch strategic business case (to approve)	37 - 84	DP
	• Delegation of authority to MPIC (to approve)		
10.	Corporate strategy progress report	85 - 96	PB
	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*		
11.	Reports on decisions of committees	97 - 98	JS
12.	Board strategy day report	99 - 106	JC
13.	SU election results and report	107 - 116	SW

Date of next meeting
4.00 pm on Thursday, 13 July 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 and Matthew Dunn

Observers: Sodiq Akinbade and Suleyman Said