Meeting of the Board of Governors

4.00 - 6.00 pm on Thursday, 13 July 2017
in Boardroom - Technopark, SE1 6LN

*There will be a pre-Board presentation on Internationalisation from 3:30-4:00PM

Agenda

No.	Item	Pages	Presenter
1.	Welcome and apologies		JC
2.	Declarations of Interest		JC
	Governors are required to declare any interest in any item of business at this meeting		
3.	Minutes of previous meeting	3 - 24	JC
4.	Matters arising		JC
	Chair's business		
5.	Independent governor recruitment update	25 - 26	JC
6.	Board and committee composition	27 - 32	JC
	Items to discuss		
7.	Vice Chancellor's report	33 - 44	DP
8.	Chief Financial Officer's report	45 - 72	RF
	• Five-year forecasts (to approve) • Budget 2017/18 (to approve)		
9.	Project Larch update	Verbal Report	DP
10.	Further development of SBUEL and potential joint venture (to approve)	73 - 80	PI
	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.	Cleaning contract (to approve)	81 - 90	IM
12.	Reports on decisions of committees	91 - 94	JS

Date of next meeting
Board Strategy Day: 10:00am on Thursday, 28 September 2017
Board meeting: 4pm on Thursday, 12 October 2017

We are pleased to invite you to drinks in the Technopark garden from 6pm-7:30pm with members of the Executive and Operations Board following the Board meeting.

Members: Jerry Cope (Chair), Andrew Owen (Vice-Chair), David Phoenix, Sodiq Akinbade, Steve Balmont, Shachi Blakemore, Julie Chappell, Michael Cutbill, Douglas Denham St Pinnock, Neil Gorman, Carol Hui, Hilary McCallion, Kevin McGrath, Mee Ling Ng, Jenny Owen and Tony Roberts

Apologies: Suleyman Said

In attendance: Pat Bailey, Richard Flatman, James Stevenson, Michael Broadway and Paul Ivey