

Meeting of the Board of Governors

4.00 - 6.00 pm on Thursday, 15 March 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 - 12 | JC |
| 4. | Matters arising | 13 - 14 | JC |
| Chair's business | | | |
| Items to discuss | | | |
| 5. | Vice Chancellor's report | 15 - 28 | DP |
| 6. | Chief Financial Officer's report | 29 - 50 | RF |
| 7. | LSBU estates development | 51 - 60 | IM |
| 8. | Corporate risk register | 61 - 68 | RF |
| 9. | Group structure recommendations | 69 - 72 | JC |
| 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> | | | |
| 10. | Reports on decisions of committees | 73 - 78 | JS |
| 11. | Office for Students - public interest principles | 79 - 86 | JS |
| 12. | Declarations of interest update | 87 - 88 | JS |
| 13. | Any other business | | JC |

The Board meeting will be followed by the **Annual LSBU Friends' Celebration Evening, 6:30pm-8:15pm** at Glaziers Hall.

No. Item

Pages

Presenter

Date of next meeting
10.00 am on Thursday, 26 April 2018 – Strategy Day
4.00pm on Thursday, 26 May 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, Mee Ling Ng, Hilary McCallion, Jenny Owen, Tony Roberts and Suleyman Said

In attendance: Pat Bailey, Ian Mehrtens (for item 7), Richard Flatman, James Stevenson, and Michael Broadway