



AGENDA

Meeting: Board of Directors
Date: Thursday 5 October 2017
Time: 5pm - 7pm

Coffee and sandwiches will be available from 4.30pm

Declaration of Interest

Any member or individual in attendance (including officers) who has a clear interest in a matter on the agenda must declare that interest at the meeting.

No	Item	Paper
1	Opening Items (10 minutes)	
1.1	Apologies	
1.2	Minute of Meeting held on 21 June 2017: for approval	1
1.3	Matters Arising not otherwise on the agenda	
	- Membership Update	
2	Items for Discussion (20 minutes)	
2.1	Development of the Alumni Network: presentation and discussion	
3	Items for Approval (40 minutes)	
3.1	Draft Budget for 2017-18	2
3.2	Pay and Other Issues Associated with National Bargaining (confidential)	3
3.3	Committee Remits: (a) Remuneration Committee (b) Chairs Committee	4
4	Items for Information (30 minutes)	
4.1	Principal's Report	5

4.2	Business Park Development - update	6
4.3	Course recruitment - update	7
5	Items to Note (20 minutes)	
5.1	Minutes of PARC Meeting of 12 September 2017	8
5.2	Minutes of Learning and Teaching Meeting of 13 September 2017	9
5.3	Minutes of Chairs Committee Meeting of (a) 18 September 2017 (b) 30 August 2017 (c) 31 July 2017 (d) 4 July 2017 (e) 21 June 2017	10
5.4	Minutes of Remuneration Committee Meeting of (a) 18 September 2017 (b) 30 August 2017 (c) 31 July 2017	11
5.5	Board Development Plan 2017-18: update 1	12
6	AOCB	
7	Date and Time of Next Meeting: Tuesday 28 November 2017 at 5pm	