

Strictly Private and Confidential – Until Formally Approved

UB555. International Activity Update

The Deputy Vice Chancellor (Corporate Planning and International Strategy) presented a Report updating the Board on International activity, including the recruitment position as at 31st August.

Mrs Bromley further explained that Mr Mullholland would be producing a dashboard document as soon as possible and confirmed that achieving top 50 status in the relevant University League Table remained a key level.

Finally, the Director of Finance reported that he was in the process of formulating a University Financial Health Report and that the Resources Committee would also be required to consider the proposed metrics in that document.

Resolved: That

- (i) the Report and draft detailed Appendix be noted; and
- (ii) a further draft be presented following receipt of comments from Members of the Board and Executive.

UB558. Institutional Risk Register

The Deputy Vice Chancellor (Corporate Planning and International Strategy) presented a Report incorporating the new form Institutional Risk Register. A copy of the Report is set out in the Minute Book.

In presenting the Report, Mrs Bromley summarised the format of the new Risk Register and confirmed that the same had been endorsed by the Executive Team and by the Audit and Risk Committee.

Finally, Mrs Bromley briefly explained the likely revisions to the current Register as set out in the Executive Summary of the Report.

In thanking Mrs Bromley for the Report, the Deputy Chair confirmed that the Register would be reconsidered by the Audit and Risk Committee on 31st October and that regular updates would be presented to the Board.

Resolved: That the Report be noted.

UB559. Draft Communications and Marketing Strategy

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UB563. Date and time of Next Meeting: Board Residential - The Belsfield Hotel, Bowness-on-Windermere

Resolved: That the next Board meeting be held on 16th November 2017 on the rising of the Foundation Trustee Meeting which commences at 2pm.

I M Fisher
Clerk to the Board