

Please Note: The Director & Principal will be hosting a lunch after the meeting. Please let Patrick Robinson know (020 7898 4015 or pr13@soas.ac.uk) if you are able to attend the lunch.

SCHOOL OF ORIENTAL AND AFRICAN STUDIES

GOVERNING BODY

Friday 30 April 2010 at 11.00 a.m.
in Room 116

A G E N D A

* Starred items are formal business only. If members wish to discuss issues arising from these reports, they must inform the Deputy Secretary, Jo Halliday (jh61@soas.ac.uk), by noon on Thursday 29 April 2010. Similarly, if members wish to raise items of any other business, please notify the Deputy Secretary in the same timescale.

PART 1

I Minutes

To approve: the minutes of the meeting held on 9 December 2009 (attached)

II Matters Arising

Minute 13 (i): Degree Awarding Powers

To receive: an oral report from the Vice Principal

III Director & Principal's Report

To receive: a report from the Director & Principal [Appendix A]

IV Financial matters

To receive from Resources & Planning Committee:

(i) the forecast financial out-turn for 2009-10 [Appendix B]

(ii) a report on budget scoping for 2010/11 [Appendix C]

(iii) the cash flow projection [Appendix D]

(iv) the Capital and Debt Statement [Appendix E]

(v) the Short-Term Deposits Statement [Appendix F]

V Sub-strategies

To approve: sub-strategies for [Appendix G]

(i) Student Administration and Support (Annex 1)

(ii) Estates and Infrastructure (Annex 2)

(iii) External Relations (Annex 3)

VI Key Performance Indicators

To receive: a report on Key Performance Indicators [Appendix H]

PART 2

VII Learning & Teaching reports

(i) To receive: a report on the Portfolio Review from Academic Board [Appendix I]

(ii) To receive: a report on Student Experience at SOAS: Progression, Retention and Satisfaction from Academic Board [Appendix J]

VIII Sub-committees

**(i) Academic Board*

To receive: the draft minutes of the meeting of Academic Board held on 17 March 2010 [Appendix K]

**(ii) Resources & Planning Committee*

To receive: the draft minutes of the meeting of Resources & Planning Committee held on 16 March 2010 [Appendix L]

IX HEFCE Assurance Review

To receive: the HEFCE Assurance Review final report [Appendix M]

PART 3

X Standing Orders

(i) To approve: an amendment to the membership of the Senior Staff Remuneration Committee [Appendix N]

(ii) To approve: an amendment to the membership of the Estates & Infrastructure Committee [Appendix O]

(iii) To approve: amendments to the membership and terms of reference of the Faculty Boards [Appendix P]

XI *Meetings schedule 2010/11

To note: the meetings schedule for Governing Body and committees with lay members for 2010/11 [Appendix Q]

XII Any other business

XIII Date of next meeting

To note: that the next meeting of Governing Body will be on Friday 9 July 2010, starting at 11am followed by lunch at 12.45pm