

A meeting of the Board of Governors will be held on **Monday 03 July 2017** from **1330hrs** to **1700 hrs** in **Meeting Room 209, Sutherland Building, City Campus West**. The Board meeting will be preceded by two optional visits to which Governors and University Executive are invited from **1100-1300 hrs**:

- 1100-1200: Sports Strategy (to be led by Professor Jon Reast with colleagues)
- 1200-1300: City Campus Estates Development Tour
- 1300-1330: Lunch, Room 209 Sutherland Building

The Board Meeting will be followed by **drinks from 1800 hrs** and **dinner at approximately 1900hrs** at the Northern Counties Club, 11 Hood Street, Newcastle upon Tyne, NE1 6LH. **The evening is anticipated to close at 2130-2200hrs.**

Part I Agenda: Strategic and Policy Items for discussion, endorsement or approval

All Items on this Agenda are Confidential

Agenda Item and Timings (hrs)		Item Code	Board/ UE Member
1. 1330	<u>Introduction</u>		
	i. Declarations of Governors' Interests	Oral Report	C Sayers
	ii. Chair's Opening Remarks: Governor Introductions and Valedictions	↓	↓
2. 1340 1400 1415	<u>Strategic Discussion Items</u>		
	i. Vice-Chancellor's Report	BG16/83	Prof A Wathey
	ii. Student Recruitment and Enrolment Update	BG16/84	A Dunlop
	iii. Budget 2017/18 and Forecasts to 2020/21	BG16/85	C Reilly
1435	iv. Netherlands Project Initiation	BG16/86	L Winskell
1455	v. Research and Innovation Strategic Plan Update	BG16/87	Prof G Marston
1515	vi. Enterprise Income and Investment	<i>Presentation</i>	Prof S Kyffin
1535	vii. University Strategic Risks	BG16/88	Dr A Dawkins

Part II Agenda: Business Items for report, consideration or approval

3. 1550	<u>Routine and Regulatory Reports</u>		
	i. Health and Safety Report	BG16/89	C Reilly
	- Northumbria Fire Strategy	BG16/89a	C Reilly
1605	ii. Health and Wellbeing Update	BG16/89i	J Embley
	iii. Health and Safety Post-Incident Review Interim Report	BG16/90	Dr A Dawkins
1625	iv. Prevent Duty Interim Report 2016/17	BG16/91	Dr A Dawkins

4. 1640	<u>Constitutional Matters</u>		
	i. Board of Governors' Meeting: 08 May 2017		
	➤ Executive Summary	BG16/92	C Sayers/ Dr A Dawkins ↓
	➤ Confidential Minutes	BG16/92i	
	➤ Reserved Business Minutes	BG16/92ii	
	ii. Summary Action List/Matters Arising	BG16/93	
	iii. Board Annual Agenda Plan to Q1 2017/18 ¹	BG16/94	
5.	<u>Board Committee and Panel Executive Summaries/Minutes</u>		
	i. Students' Union President's Report	BG16/95	A Crawley
	ii. Audit Committee: 13 June 2017	BG16/96	A Corfield
	iii. Strategic Performance Committee: 23 June 2017	BG16/97	A Serfontein
	iv. Employment and Finance Committee		Dr G Hillier
	➤ Special Meeting: 12 June 2017	BG16/98	
	➤ 19 June 2017	BG16/99	
	v. Remuneration Committee: 23 June 2017 (Reserved Business – Not for Circulation to University Executive Attendees)	BG16/100	D Warcup
1700 CLOSE			

¹ Board and Committee Meeting dates for the 2018/19 calendar year will be published by the time of the Board of Governors' Meeting.