

A meeting of the Board of Governors will be held on **Monday 06 October 2014** at **1400hrs** at the Northern Design Centre (NDC), Abbot's Hill, Gateshead NE8 3DF.

*Starred \*\* items on the Agenda are 'For report/to note' only, and will taken as read and pass without discussion unless Governors notify the Chair and the Secretary no less than 48 hours in advance of the meeting that they wish to raise a matter on one or more the items.*

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

Agenda Item and Timings (hrs)		Item Code
<b>1.</b> 1400	<b><u>Introduction</u></b>	
	i. Declarations of Governors' Interests	Oral Report
	ii. Meeting with Chair and Senior Independent Governor (24 September 2014)	Oral Report
<b>2.</b> 1415	<b><u>Strategic Discussion Items</u></b> <i>All Items in this Section are Confidential.</i>	
1425	i. Vice-Chancellor's Report	BG14/01
1455	ii. Corporate Strategy 2013/14 Annual Report and KPI 2014/15 Action Plan	BG14/02
1515	iii. Student Recruitment and Enrolment Update: 2014/15	BG14/03
	iv. Widening Participation Strategic Approach	BG14/04

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

<b>3.</b> 1545	<b><u>Constitutional, Regulatory and Routine Business Reporting</u></b>	
	i. Board of Governors' Meeting: 07 July 2014	
	➤ Executive Summary	BG14/05
	➤ Confidential Minutes	BG14/05i
	➤ Reserved Minutes	BG14/05ii
	ii. Written Resolutions: July-August 2014 *	BG14/05iii
	iii. Summary Action List/Matters Arising *	BG14/06
	iv. Board and Committee Membership 2014/15	BG14/07
	v. Board Principles and Statement of Primary Responsibilities	BG14/08
	vi. Board Draft Annual Plan 2014/15 *	BG14/09
	vii. Annual Statement of Research Integrity Activity*	BG14/10
	viii. Estates Item: Disposal of Marleen Court (Confidential)	BG14/11
	ix. Thailand Office Bank Account Mandate (Tabled)	BG14/12
<b>4.</b> 1615	<b><u>Board Committee and Panel Executive Summaries</u></b>	
	<i>All Items in this Section are Confidential</i>	
	i. Students' Union President's Report	BG14/13
	ii. Financial Performance Report (July 2014)*	BG14/14
	iii. Health, Safety and Environment Report	BG14/15
	iv. Audit Committee: 22 September 2014*	BG14/16
	v. Nominations Committee: 22 September 2014* (See 3iv)*	BG14/17
	vi. Strategic Performance Committee: 29 September 2014*	BG14/18
	vii. Student Appeal Panel: 12 September 2014 (Reserved)*	BG14/19
	viii. Corporate Risk Dashboard	BG14/20

5.

1630

CLOSE

**Reserved Business**

- i. Chancellorship of the University (Tabled)
- ii. Private Matter - *Chair of the Board and Independent Governors only.*

BG14/21

Oral Report