

A meeting of the Board of Governors will be held on Monday 07 July 2013 at 1330hrs in Room D111, Faculty of Engineering and Environment, Ellison Building, City Campus West. *The Faculty-Governor Engagement Session will be hosted by the Faculty of Business and Law in advance of the Board meeting from 1100-1300hrs in XXX City Campus East. The meeting will be followed by a drinks reception, a workshop/discussion led by Adam Dunlop, Marketing Director on Brand Narrative and dinner at the Northern Counties Club, 11 Hood Street, NE1.*

**Starred “\*” Items on the Agenda are ‘For report/to note’ only, and will be 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.**

### AGENDA

Item Number		Item Code	UE Member/Senior Officer
1.	<b><u>Constitutional Business</u></b>		
	i. Declaration of Governors’ Interests	Oral Report	
	ii. Executive Summary and Minutes: 12 May 2014	BG13/70	C Sayers/A Dawkins
2.	<b><u>Strategic Discussion Items</u></b>		
	i. Vice-Chancellor’s Report	BG13/71	Professor A Wathey
	ii. Budget 2014/15	BG13/72	C Reilly
	iii. Financial Forecast Tables 2016/17 and Commentary	BG13/72i	↓
	iv. International Strategy 2013-18 Progress Report	BG13/73	Professor P Croney
3.	<b><u>Reports for Consideration and/or Approval</u></b>		
	i. Academic Board:	BG13/74	Professor A Wathey
	ii. Audit Committee: 23 June 2014	BG13/75	
	iii. Employment and Finance: 19 May 2014	BG13/76	
	iv. Nominations Committee: 09 June 2014	BG13/77	
	v. Remuneration Committee: 16 June 2014	BG13/78	
	vi. Strategic Performance Committee: 16 June 2014	BG13/79	Professor P Croney
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	<b><u>Any other relevant business</u></b>		
	i. Summary Action List and Agreed Actions	BG13/80	
	ii. Agreed		
	iii. Board and Committee Dates: 2014/15		

Meeting Review

Adam Dawkins  
Secretary, Board of Governors