

A meeting of the Board of Governors will be held on Monday 20 May 2013 at 1330 hrs in Room D111, Faculty of Engineering and Environment, Ellison Building, City Campus West. Lunch will be served from 1230hrs in Room D112. A pre-meeting presentation on the National Student Survey (NSS) will be delivered by Professor Paul Cronney (Pro Vice-Chancellor, Teaching and Learning), Professor Peter Francis (Associate Dean, Academic, Faculty of Arts, Design and Social Sciences) to discuss the National Student Survey (NSS) in the context of Northumbria.

**AGENDA**

Item Number	Item Code	University Executive/ Senior Officer	Board Lead
<b>1. <u>Preliminary Business</u></b>			
i. Board of Governors' Meeting 04 March 2013:		A Dawkins	C Sayers
➤ Executive Summary	BG12/47	↓	↓
➤ Non-Confidential Minutes	BG12/47i		
➤ Confidential Minutes	BG12/47ii		
➤ Confidential Written Resolutions [01-08 May 2013]	BG12/47iii		
ii. Matters Arising/Summary Action List	Oral Report BG12/47iv		
iii. Disclosure of Interests in Agenda Items	Oral Report		
iv. Vice-Chancellor's Report	BG12/48	Professor A Wathey	
<b>2. <u>Strategic Discussion Items</u></b>			
<i>All items in this section are categorised as Confidential</i>			
i. Corporate Strategy 2013-18 Institutional Progress:			
➤ Strategic Enablers and Objectives	<i>Presentation</i>	Professor A Wathey/D Monnery	All
➤ Corporate Risk Register: Update	BG12/49	A Dawkins/ S O'Donnell	
ii. Northumbria's London Campus: Update	<i>Presentation</i> BG12/50	Professor I Postlethwaite	All
iii. Student Recruitment 2013/14: Update	BG12/51	↓	
<b>3. <u>Reports and Committee Executive Summaries</u></b>			
i. Equality and Diversity Annual Report	BG12/52	J Embley	All
ii. Health, Safety and Environmental Report	BG12/53	D Kent/L Salkeld	All
iii. Academic Board Annual Report	BG12/54	Professor A Wathey	Professor A Wathey
iv. Academic Board Minutes: 20 March 2013			
➤ Non-Confidential Minutes	BG12/55	↓	↓
➤ Confidential Minutes	BG12/55i		

v. Audit Committee: 29 April 2013 ➤ resolution to re-appoint the external auditors 2013/14 (12/13 audit)	BG12/56	A Dawkins	A Corfield
vi. Employment and Finance: 20 May 2013	Oral Report	A Dawkins	Dr G Hillier
vii. Strategic Performance Committee: 18 March 2013	BG12/57	A Dawkins	L Bessant

**4. Any other relevant business**

i. Board Annual Plan 2012/13	BG12/58	A Dawkins	C Sayers
ii. Board and Committees: 2013/14 Meeting Schedule	BG12/59	A Dawkins	C Sayers
iii. Discussion about forthcoming events:			
➤ Board Away Evening: 08 July 2013	Oral Report	All Members	All Members
➤ Board Residential: 30 September 2013	↓	↓	↓
➤ Fundraising Dinner and Philanthropy: Q1 2013			
iv. Meeting Review			
v. Annual Chair Evaluation Discussion [Members Only]	<i>Confidential</i> BG12/60		D Clipsham