

A meeting of the Board of Governors will be held on **Monday 25 September 2017** at **1330hrs** at The Sage Gateshead, Barbour Room West, St Mary's Square, Gateshead Quays, Gateshead, NE8 2JR. Lunch will be provided from 1230 hrs in the foyer of the Barbour Room West

Part I Agenda: Strategic and Policy Items for <u>discussion</u>, <u>endorsement</u> or <u>approval</u>			
Agenda Item and Timings (hrs)		Item Code	UE Member/ Governor
1. 1330	<u>Introduction</u> i. Chair's Opening Remarks ii. Declarations of Governors' Interests [Specific Item Flagged for Board discussion] iii. Nominations Committee: Board and Committee Membership 2017/18 and related matters [see also Item 4vi]	Oral Report Oral Report BG17/01	C Sayers C Sayers/ Dr A Dawkins ↓
2.	<u>Strategic Discussion Items</u>		
1345	i. Vice-Chancellor's Report	BG17/02	Prof A Wathey
1415	ii. National Student Survey (NSS) 2017: Results and Action Planning	BG17/03 <i>Presentation</i>	Prof P Francis
1435	iii. Student Recruitment and Enrolment 2017/18	BG17/04 <i>Presentation</i>	A Dunlop
1455	iv. Organisational Culture and Pulse Survey Outcomes	BG17/05	J Embley
1515	v. Financial Performance 2016/17 and Final Budget 2017/18	BG17/06 <i>Presentation</i>	C Reilly
1535	vi. Northumbria University, Netherlands: Project Update, Governance and Key Risks	BG17/07 <i>Presentation</i>	L Winskell
1550-1600	<i>Refreshment Break</i>		

Part II Agenda: Routine Business Items for <u>report</u>, <u>consideration</u> or <u>approval</u>			
3.	<u>Policy and Regulation</u>		
1600	i. Strategic Risk Dashboard	BG17/08	Dr A Dawkins
1615	ii. Health and Safety Report May-July 2017	BG17/09	C Reilly
1630	iii. Staff Health and Wellbeing Quarterly Report 01 May-31 July 2017	BG17/09i	J Embley
1645	iv. New <i>De Minimis</i> Agreement with Barclays Bank	BG17/10	C Reilly
4.	<u>Constitutional, Regulatory and Routine Reporting</u>		
1655	i. Board of Governors' Meeting: 03 July 2017 ➤ Executive Summary ➤ Confidential Minutes ➤ Reserved Business ii. Summary Action List/Matters Arising iii. Students' Union President's Report iv. Academic Board: 05 July 2017 v. Audit Committee: 18 September 2017 vi. Nominations Committee: 18 September 2017 vii. Board Annual Plan of Business 2017/18	BG17/11 BG17/11i BG17/11ii BG17/11iii BG17/12 BG17/13 BG17/14 BG17/15 BG17/16	C Sayers/ Dr A Dawkins ↓ S Noble Prof A Wathey A Corfield C Sayers/ Dr A Dawkins
	<i>University Executive attendees to leave the meeting</i>		
1710-1730	vii. Annual Evaluation of the Chair 2016/17	BG17/16	D Warcup