

A meeting of the Board of Governors will be held on **Monday 30 September 2013** at **1530 hrs**. *The Board Meeting, Development Day and overnight accommodation will be to be confirmed, but we will be holding the Board meeting and residential at the **Hilton York, in the City Centre**. The programme for the 30 September evening meal and 01 October Governor/Executive Development Day is appended to this Agenda.*

AGENDA

Item Number		Item Code	UE Member/ Senior Officer	Board Lead
1.	<u>Preliminary Business</u>			
	i. Board of Governors' Meeting 08 July 2013		A Dawkins	C Sayers
	➤ Confidential Minutes	BG13/01	↓	↓
	ii. Matters Arising/Summary Action List	BG13/02		
	iii. Disclosure of Interests in Agenda Items	Oral Report		
	iv. Vice-Chancellor's Report	<i>Confidential</i> BG13/03	Prof A Wathey	
2.	<u>Constitutional Matters for 2013/14</u>			
	i. Holders of Senior Posts: Context Paper	<i>Reserved</i> BG13/04	A Dawkins	C Sayers
	ii. Board Committee Memberships: 2013/14	<i>Tabled Item</i>	↓	↓
3.	<u>Strategic Discussion Items</u>			
	<i>All Items in this Section are Confidential.</i>			
	i. Corporate Strategy 2013-18 Implementation	BG13/05	Prof A Wathey/ D Monnery	All
	ii. Student Enrolment 2013/14	BG13/06	Prof I Postlethwaite/ A Dunlop	All
	iii. Northumbria University London Campus	BG13/07	Prof I Postlethwaite	All
	iv. Organisational Restructuring: Evaluation	BG13/08	L Lee	All
	v. Research Excellence Framework (REF) 2014: Strategic Update	BG13/09	Prof P Golding	All
	<u>Reports and Committee Executive Summaries</u>			
4.	i. Students' Union: President's Report	BG13/10	N Hodgson	All
	ii. Health, Safety and Environment Report	BG13/11	C Reilly	
	iii. Audit Committee: 23 September 2013	<i>Tabled Item</i> BG13/12	A Dawkins	A Corfield
	iv. Nominations Committee: 30 September 2013	See 2ii above	↓	C Sayers

5. **Any other relevant business**

i. Board Draft Annual Plan 2013/14

BG13/13

A Dawkins

C Sayers

**BOARD MEETING
GOVERNOR/UNIVERSITY EXECUTIVE RESIDENTIAL EVENT
Monday 30 September 2013-Tuesday 01 October 2013
City of York**

**Monday 30
September
2013**

1500 hrs	Arrivals in York	Hilton York, Y01
1530-1730hrs	Board Meeting	Hilton York, Y01

Please note, the standard Board meeting at 1530-1730 hrs is for members and those who are normally in attendance only. The rest of the University Executive are invited for the evening, overnight stay and sessions on Tuesday 01 October 2013.

1800-1900hrs	Drinks and Dinner	Cedar Court Grand Hotel and Spa, Y01
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1930-2100hrs	Dinner	Cedar Court Grand Hotel and Spa, Y01
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**Tuesday
01 October
2013**

0730-0900hrs	Breakfast	Hilton York, Y01
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0930-1030hrs (Introduced by Professor Andrew Wathey and supported by Dan Monnery and Tom Wright	Understanding League Table Performance: Breakout Groups	Development Session held in the Hilton York, Y01
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1030-11.00hrs	Break
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11.00-1200 (Led by Lesley Lee, Acting HR Director)	Equality and Diversity: Board Responsibilities and messages from the Staff Survey 2012
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12.00.13.00hrs	Buffet Lunch
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13.00-14.00hrs Led by Professor Paul Croney, DVC (International Development)	International Strategy Implementation
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14.00-1430	Close/Depart York
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