

A meeting of the Board of Governors will be held on **Monday 25 November 2013** at 1330hrs in Room D111, Ellison Building, City Campus West.

AGENDA

Agenda Item		Item Code	UE Member/ Senior Officer
1.	Meeting Record, Reporting and Context		
i.	<ul style="list-style-type: none"> ➤ Confidential Minutes ➤ Reserved Minutes ➤ Matters Arising/Summary Action List 	BG13/14 BG13/14i BG13/14ii	A Dawkins
ii.	Declaration of Governors' Interests	<i>Reserved</i> Oral Report	↓
iii.	Reserved Business	<i>Reserved</i> BG13/15	↓
iv.	Vice-Chancellor's Report		Prof A Wathey
v.	Industrial Action and Relations at Northumbria (See 'For Information' Item)	<i>Confidential</i> BG13/16 Oral Report	↓
2.	Strategic Discussion Items		
	<i>All items in this Section of the agenda are Confidential.</i>		
i.	Corporate Strategy Implementation 2013-18: <ul style="list-style-type: none"> ➤ Priority Business Outcomes (See 'For Information' Item) 	BG13/17	Prof A Wathey
ii.	<ul style="list-style-type: none"> ➤ London Campus Joint Venture 	BG13/18	Prof I Postlethwaite
iii.	Corporate Risk Register: October 2013	BG13/19	A Dawkins
iv.	Student Enrolment 2013/14 and Applications 2014/15	BG13/20	A Dunlop
3.	Regulatory and Accountability Items: For Discussion and/or Approval		
	<i>All items in this Section of the agenda are Confidential.</i>		
i.	Budget Issues 2013/14	BG13/21	C Reilly
	<i>HEFCE Accountability Returns 2012/13</i>		
ii.	Financial Statements	BG13/22	C Reilly
iii.	External Audit Memorandum and Highlights	BG13/23	↓
iv.	Representation Letter to External Auditors	BG13/23i	
v.	Financial Results/Forecast Tables 2013/14	BG13/24	
vi.	Annual Sustainability Assurance Return	BG13/24i	↓
vii.	VfM Report	BG13/25	A Dawkins
viii.	Audit Committee Annual Report	BG13/26	A Dawkins
ix.	Annual Assurance Return	BG13/27	↓
4.	Reports and Board Committee Executive Summaries		

i.	Students' Union President's Report	BG13/28	N D Hodgson
ii.	Health, Safety and Sustainability Annual Report 2012/13	BG12/29	C Reilly
	<u>Board Committees Executive Summaries/Minutes:</u>		
iii.	Employment and Finance: 28 October 2013	BG13/30	A Dawkins + Chairs
iv.	Audit: 11 November 2013	BG13/31	↓
v.	Strategic Performance: 07 October 2013	BG13/32 <i>Reserved</i>	
vi.	Remuneration: 14 October 2013	BG13/33	D Clipsham
vii.	Academic Board: 22 October 2013	BG13/34	Prof A Wathey
5.	Any Other Business		
i.	Board Annual Plan 2013/14	BG13/35	A Dawkins
ii.	Meeting Review	Oral Report	All

Adam Dawkins
Head of Governance
Revised 19 November 2013