

A meeting of the Board of Governors will be held on **Monday 08 May 2017** at **1330hrs** in **Room 209, Sutherland Building, City Campus West**. A pre-meeting session will be held at 1200 hours where members of Enactus Northumbria, a student-led entrepreneurial group will present to the Board.

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.

Part I Agenda: Strategic and Policy Items for discussion, endorsement or approval

All Items on this Agenda are Confidential

Agenda Item and Timings (hrs)		Item Code	Board/UE Member
1. 1330hrs	<u>Introduction</u>		
	i. Declarations of Governors’ Interests	Oral Report	C Sayers
	ii. Chair’s Opening Remarks	↓	↓
	iii. Independent Governor Re-appointments [See Item 5vi below]	Oral Report	C Sayers/ Dr A Dawkins
2. 1400hrs	<u>Strategic Discussion Items</u>		
	i. Vice-Chancellor’s Report	BG16/62	Prof A Wathey
	ii. Financial Performance Update 2016/17	BG16/63	C Reilly
	iii. International Strategy Update (May 2017)	BG16/64	Prof J Reast
	iv. Student Recruitment Update 2017/18 and Home/EU Tuition Fee 2018/19	BG16/65	A Dunlop
	v. Draft University Strategic Risks	BG16/66	Dr A Dawkins

Part II Agenda: Business Items for report, consideration or approval

3. 1600hrs	<u>Routine and Regulatory Reports</u>		
	i. Health and Safety Report	BG16/67	C Reilly
	ii. Health and Safety Post-Incident Review Interim Report	BG16/68	Dr A Dawkins
	iii. Students’ Union Charity Status and Constitution	BG16/69	Dr A Dawkins/ A Crawley
	iv. University Subsidiary Companies Bank Mandate Updates	BG16/70	C Reilly

4.

Constitutional Matters

1630hrs	i.	Board of Governors' Meeting: 20 February 2017		
		➤ Executive Summary	BG16/71	C Sayers/
		➤ Confidential Minutes	BG16/72	Dr A Dawkins
	ii.	Written Resolution: 12 April 2017	BG16/73	↓
	iii.	Summary Action List/Matters Arising	BG16/74	A Crawley/
	iv.	Board Annual Agenda Plan 2016/17 and Q1 2017/18	BG16/75	Dr A Dawkins

5.

Board Committee and Panel Executive Summaries/Minutes

	i.	Students' Union President's Report	BG16/76	A Crawley
	ii.	Audit Committee: 13 March 2017	BG16/77	A Corfield
	iii.	Academic Board: 05 April 2017	BG16/78	Prof A Wathey
	iv.	Strategic Performance Committee: 10 April 2017	BG16/79	A Serfontein
	v.	Employment and Finance Committee: 20 April 2017	BG16/80	Dr G Hillier
	vi.	Nominations Committee Written Resolution: 27 April 2017	BG16/81	C Sayers
	vii.	Remuneration Committee: 06 March 2017 (Reserved Business – Not for Circulation to University Executive Attendees)	BG16/82	D Warcup

1700hrs
CLOSE