

A meeting of the Board of Governors will be held on **Monday 12 May 2014** at **1330hrs** in Room D111, Ellison Building, City Campus West. *The Faculty-Governor Engagement Session will be hosted by Engineering and Environment in advance of the Board meeting from 1100-1300hrs in Room D111, Ellison Block. This will be followed by a pre-Board meeting lunch at 1300 hrs.*

Starred ‘*’ Items on the Agenda are ‘For report/to note’ only, and will 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 1 Agenda: Strategic and Policy Items for discussion and/or endorsement.

| Agenda Item and Timings (hrs) | | Item Code | UE Member/Senior Officer |
|-------------------------------|---|--------------------------------|--------------------------|
| 1. | Declarations of Governors’ Interests | Oral Report | N/A |
| | <u>Strategic Discussion Items</u> | | |
| | <i>All items in the Section are Confidential</i> | | |
| 1330 | i. 2014/15 Budget Update | <i>Presentation</i> BG13/52 | C Reilly |
| 1345 | ii. Widening Participation (WP) at Northumbria | | Prof A Wathey/A Dunlop |
| 1415 | iii. Specialist Skills and Leadership Development Programme | BG13/53 | K Kerrigan |
| 1435 | iv. IT Strategy 2013-18 Progress Report | BG13/54 | T Curry/C Reilly |
| 1455 | v. University Brand Narrative Update | BG13/55 | A Dunlop |

Part 2 Agenda: Routine Business Items for report (e.g., to note), consideration or approval.

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|-----------|--|---------|-------------------------|
| 2. | <u>Reports for Consideration and/or Approval</u> | | |
| 1515 | i. Vice-Chancellor’s Report (Confidential) | BG13/56 | Prof A Wathey |
| | ii. Students’ Union President’s Report | BG13/57 | N Dawn-Hodgson |
| | iii. Equality and Diversity Annual Report 2013/14: Executive Summary | BG13/58 | Prof A Wathey /J Embley |
| | iv. BINUS (Indonesia) Strategic Partnership (Confidential) | BG13/59 | Prof P Croney |
| | v. Financial Performance Report: to March 2014 | BG13/60 | C Reilly |
| | vi. Health, Safety and Sustainability Report* | BG13/61 | C Reilly |
| | vii. Corporate Risk Register Update* (Confidential) | BG13/62 | A Dawkins |
| 3. | <u>Board Committee/Panel Reports</u> (Confidential) | | |
| 1545 | i. Academic Board: 26 March 2014* | BG13/63 | Prof A Wathey |
| | ii. Audit Committee: 28 April 2014* | BG13/64 | A Corfield |
| | iii. Strategic Performance Committee: 24 March 2014* | BG13/65 | L Bessant |
| | iv. Redundancy Appeal Panel: 24 March 2014* | BG13/66 | - |

4. **Board Constitutional Business**
- i. Board of Governors' Meeting 24 February 2014
 - Executive Summary
 - Non-Confidential Minutes
 - Confidential Minutes
 - ii. Matters Arising/Summary Action List
 - iii. Board Annual Plan 2013/14*
 - iv. Agreed Actions and Meeting Review

1600
Close

BG13/67
BG13/67i
BG13/67ii

BG13/68
BG13/69
Oral

A Dawkins



All