



A meeting of the Board of Governors will be held on **Monday 13 May 2019** at **1330-1730hrs** in **Room 209, Sutherland Building, City Campus West**. *The pre-meeting session 1200-1300hrs will be a tour of The Woon Gallery of Asian Art collection, Sandyford Building, City Campus West.*

*Lunch will be provided in **Room 209, Sutherland Building**.*

Ms Anne Goodman, lay member of Council at the University of Bath, will be join the Board meeting as a non-contributing observer to inform the governance effectiveness review she is undertaking on behalf of Council at Bath. Items marked “” are provided for information only, and will be taken as read.*

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

Agenda Items/ Timings (hrs)		Item Code	Board/ UE Member
1. 1330	<u>Introduction</u>		
↓	i. Introduction and Declarations of Governors’ Interests	Oral Report	Dr A Dawkins/ C Sayers
	ii. Chair and wider Independent Governor/Trustee Succession Planning: Progress Report	BG18/68	Dr A Dawkins
	iii. Appointment Plans: Secretary to the Board of Governors	Oral Report	C Sayers
2. 1400 1435 1455	<u>Strategic Discussion Items</u>		
	i. Vice-Chancellor’s Report	BG18/69	Prof A Wathey
	ii. NU-Yunnan PDCT-Strategic Partnership Agreement Progress Report - Commercially Sensitive	BG18/70	Prof A Wathey/ S Kyffin
	iii. Project Sand Update - Commercially Sensitive ¹	BG18/71	Prof J Reast

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

3. 1520	<u>Performance, Projects, Policy and Regulatory Matters</u>		
↓	i. Financial Performance Report: Period 8 2018/19	BG18/72	S Newitt
	ii. Office for Students (OfS): Financial Viability and Sustainability: information for governing bodies	BG18/73	S Newitt/D Monnery
	iii. Equality, Diversity and Inclusion Annual Report 2017/18	BG18/74	Prof A Wathey/ J Embley
	iv. CUC HE Code of Governance Call for Evidence: Northumbria Submission *	BG18/75	Dr A Dawkins
	v. Student Recruitment Update 2019/20	BG18/76	A Dunlop/ D Monnery
	vi. Students’ Union President’s Report and Impact Report 2018	BG18/77	S Noble
4. 1630	<u>Constitutional Matters</u>		
↓	i. Board of Governors’ Meeting: 26 February 2019		C Sayers/ Dr A Dawkins
	• Executive Summary	BG18/78	↓
	• Confidential Minutes	BG18/78i	
	• Reserved Business Minutes	BG18/78ii	

¹ All Board/UE/wider Northumbria recipients of this item will be subject to a Non-Disclosure Agreement (NDA) at the request of the prospective partner

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| ii. Summary Action List and Matters Arising | BG18/79 | |
| iii. Board of Governors Annual Agenda Plan 2018/19 | BG18/80 | |
| iv. Board and Board Committee Dates 2019/20 | BG18/81 | |

5. Board Committee and Panel Executive Summaries

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| 1645
↓ | i. Employment and Finance Committee: 15 April 2019 | BG18/82 | Dr G Hillier |
| | ii. Strategic Performance Committee: 30 April 2019 | BG18/83 | A Allden |

6. Reserved Business (University Executive attendees to be absent)

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| 1700
CLOSE | i. Remuneration Committee: 27 March 2019 and related discussions arising from this | BG18/84 | D Warcup |
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Next Meeting of the Board of Governors: 01 July 2019