

A meeting of the Board of Governors will be held on **Monday 26 September 2016** at **1330hrs** at the International Centre for Life, Biomedicine West Wing, Darwin Suite, First Floor, Times Square, Newcastle Upon Tyne, NE1 4EP.

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

Agenda Item and Timings (hrs)		Item Code	Board/UE Member
1. 1330	<u>Introduction</u>		
	i. Declarations of Governors' Interests	Oral Report	C Sayers
	ii. Nominations Committee: Board and Committee Membership 2016/17	BG16/01	↓
2. 1400 1430	<u>Strategic Discussion Items</u>		
	i. Vice-Chancellor and Chief Executive's Report	BG16/02	Prof A Wathey
	ii. Student Recruitment and Enrolment 2016/17	BG16/03	A Dunlop
1500	iii. Financial Improvement Plan Update	BG16/04	C Reilly
1530	iv. National Student Survey 2016: Performance and Action Plan	BG16/05	Prof P Francis

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

3. 1600	i. Health and Safety Report (Legally Privileged and Confidential)	BG16/06	C Reilly
	ii. HEFCE Revised Operating Model for Quality Assessment: Board Assurance Statement 2016	BG16/07	Prof A Wathey/ Prof P Francis/ Dr A Dawkins
4.	<u>Constitutional, Regulatory and Routine Reporting</u>		
	i. Board of Governors' Meeting: 04 July 2016 ➤ Executive Summary, Confidential Minutes	BG16/08-08i	C Sayers/ Dr A Dawkins
	ii. Summary Action List/Matters Arising	BG16/09	A Crawley
	iii. Students' Union President's Report	BG16/10	A Corfield
	iv. Audit Committee: 19 September 2016	BG16/11	C Sayers/
	v. Board Annual Plan of Business 2016/17*	BG16/12	Dr A Dawkins
	vi. Corporate Risk Dashboard	BG16/13	
1645	<i>University Executive attendees and the Chair to leave the meeting at this point.</i>		
5. 1715	Annual Evaluation of the Chair's Appointment	BG16/14	D Clipsham