

**Monday 05 March 2018
BOARD OF GOVERNORS**

A meeting of the Board of Governors will be held on **Monday 05 March 2018** at **1330hrs** in **Room 209, Sutherland Building, City Campus West**. *The pre-meeting session will be a tour of Student Central and the new Computing and Information Sciences (CIS) building at City Campus West from 1200-1300 hrs. Lunch will be served from 1330 hrs in Room 209.*

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 <u>discussion</u>, <u>endorsement</u> or <u>approval</u>

All Items on this Agenda are Confidential

Agenda Item and Timings (hrs)		Item Code	Board/ UE Member
1. 1330	<u>Introduction</u>		
	i. Declarations of Governors’ Interests	Oral Report	Dr A Dawkins/
	ii. Chair’s Update: Co-opted Committee Members Update	<i>Presentation</i>	C Sayers
2. 1345	<u>Strategic Discussion Items</u>		
	i. Vice-Chancellor’s Report	BG17/45	Prof A Wathey
	ii. Draft University Strategy 2018-23	BG17/46	Prof A Wathey/ D Monnery
	iii. Northumbria University Netherlands Update	BG17/47	L Winskell
	iv. Research and Excellence Framework (REF) 2021	BG17/48	Prof G Marston
	v. Knowledge Exchange Strategy Update	BG17/49	Prof S Kyffin

Part II Agenda: Business Items for <u>report</u>, <u>consideration</u> or <u>approval</u>
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3. 1630	<u>Performance, Projects, Policy and Regulatory Matters</u>		
	i. Student Recruitment 2018/19	BG17/50	A Dunlop/ Prof J Reast
	ii. Financial Performance Report (January 2018)	BG17/51	B Dale
	iii. Office for Students (OfS): Provider Registration Overview	BG17/52	Prof A Wathey/ D Monnery
	iv. The Woon Foundation Gallery Proposal* (see also Vice-Chancellor’s Report)	BG17/53	Prof J Reast
	v. Health and Safety Report	BG17/54	Prof G Marston
	vi. Revised Health and Safety Policy	BG17/55	Prof G Marston
	vii. Staff Health and Wellbeing Report	BG17/56	J Embley
	viii. University Bank Mandate and Indian Office Bank Account	BG17/57	Prof J Reast
	ix. Students’ Union Presidents’ Report	BG17/58	S Noble
	x. Strategic Risk Dashboard	BG17/59	Dr A Dawkins
4. 1700	<u>Constitutional Matters</u>		
	i. Board of Governors’ Meeting: 20 November 2017		
	• Executive Summary	BG17/60	C Sayers/

- Confidential Minutes
 - Reserved Business Minutes
- ii. Summary Action List and Matters Arising
 - iii. Board of Governors Annual Agenda Plan 2017/18

BG17/61
 BG17/62
 BG17/63
 BG17/64

Dr A Dawkins



**5.
1710**

Board Committee and Panel Executive Summaries

- i. Academic Board: 31 January 2018
- ii. Strategic Performance Committee: 29 January 2018
- iii. Employment and Finance Committee: 05 February 2018

BG17/65
 BG17/66
 BG17/67

Prof A Wathey
 A Alden
 Dr G Hillier

University Executive attendees to leave the meeting (with the exception of the HR Director and Secretary).

**6.
1730
CLOSE**

Any Other Business

- i. Committee of University Chairs (CUC) HE Remuneration Code Consultation: Remuneration Committee Feedback

BG17/68

D Warcup/
 Dr A Dawkins