

A meeting of the Board of Governors will be held on **Monday 20 November 2017** at **1330hrs** in the Hedley Suite, Fourth Floor, Sandyford Building, City Campus West.

Two pre-meetings presentations will take place from 1130-1300 hours

1130-1215	Presentation on the University's Quality and Standards Framework by the Deputy Vice-Chancellor
1215-1300	Demonstration of the SafeZone Application from the Security, Mail and Transport Manager and Crime Prevention Manager.

A buffet lunch will be provided from 1300-1330 hrs. 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>			
Agenda Item and Timings (hrs)		Item Code	UE Member/Governor
1. 1330	<u>Introduction</u> i. Chair's Opening Remarks and Valedictions ii. Declarations of Governors' Interests iii. Professional Support Staff Governor/Trustee Election iv. Board Committee Terms of Reference and Membership 2017/18	Oral Report Oral Report Oral Report BG17/17	C Sayers C Sayers/ Dr A Dawkins Dr A Dawkins
2.	<u>Strategic Discussion Items</u>		
1345	i. Vice-Chancellor's Report	BG17/18	Prof A Wathey
1405	ii. DfE Regulatory Framework Consultation	BG17/19	Prof A Wathey
1425	iii. University Strategy Development 2018-23 (Update on Phase I engagement)	<i>Presentation</i>	Prof A Wathey/ D Monnery
1445	iv. Student Recruitment and Enrolment 2017/18 and 2018/19 Planning	BG17/20 + <i>Presentation</i>	A Dunlop
1500	v. Monthly Financial Performance Report (October 2017) and Revised Internal Operating Budget 2017/18	BG17/21	B Dale
1515	vi. Northumbria University, Netherlands: Project Update following 16 November 2017 Special Meeting.	BG17/22 + <i>Presentation</i>	L Winskell
1540-1550	<i>Refreshment Break</i>		
Part II Agenda: Routine Business Items for <u>report</u>, <u>consideration</u> or <u>approval</u>			
3.	<u>Policy and Regulation</u>		
1600	i. <u>HEFCE Accountability Returns 2016/17</u> (a) Annual Report and Financial Statements (b) Financial Commentary (c) Audit Committee Annual Report (d) Prevent Duty Annual Report (e) HEFCE Operating Model for Quality Review – Annual Provider Review (APR) Report (f) Annual Assurance Return	BG17/23 BG17/24 BG17/25 BG17/26 BG17/27 BG17/28	B Dale B Dale Dr A Dawkins/ A Corfield Dr A Dawkins Prof A Wathey/ P Francis Dr A Dawkins
1640	ii. Health and Safety Report	BG17/29	Prof G Marston

1645	iii. Annual Statement on Research Integrity 2016/17	BG17/30	Prof G Marston
1650	iv. Modern Slavery Statement 2016/17	BG17/31	D Monnery
	v. University Bank Mandate Amendments	BG17/32	B Dale
	vi. Bullocksteads Land Sale	BG17/33	Prof G Marston
1655	vii. Strategic Risk	BG17/34	Dr A Dawkins
4.	<u>Constitutional, Regulatory and Routine Reporting</u>		
1700	i. Board of Governors' Meeting: 25 September 2017 ➤ Executive Summary ➤ Confidential Minutes ➤ Reserved Business (Meeting One) ➤ Reserved Business (Meeting Two) – Legally Privileged	BG17/35 BG17/35i BG17/35ii BG17/35iii	C Sayers/ Dr A Dawkins ↓
	ii. Summary Action List/Matters Arising	BG17/36iii	
	iii. Students' Union President's Report	BG17/37	S Noble
	iv. Strategic Performance Committee: 09 October 2017	BG17/38	A Allden
	v. Remuneration Committee: 09 October 2017 – Legally Privileged	BG17/39	D Warcup
	vi. Employment and Finance Committee: 23 October 2017	BG17/40	Dr G Hillier
	vii. Audit Committee: 06 November 2017	BG17/41	A Corfield
	viii. Academic Board: 15 November 2017	BG17/42	Prof A Wathey
	ix. Board Annual Plan of Business 2017/18	BG17/43	Dr A Dawkins
5.	<u>Reserved Business</u>		
	i. Governor/Trustee Remuneration Policy	BG17/44	Dr A Dawkins/ D Warcup