

**Tuesday 26 February 2019  
BOARD OF GOVERNORS**

A meeting of the Board of Governors will be held on **Tuesday 26 February 2019** at **1330hrs** in **Room 209, Sutherland Building, City Campus West**.

The **pre-meeting session** will be a tour of the **Department of Architecture and Built Environment, Sutherland Building Extension** at **1200-1245hrs** and a **presentation charting the achievements of the Estates Development Plan 2013-18 from 1245-1315hrs**. As standard, a sandwich lunch will be provided for Governors/Trustees and attendees.

**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 discussion, endorsement or approval**

*All Items on this Agenda are Confidential*

Agenda Item and Timings (hrs)		Item Code	Board/UE Member
1. 1330 ↓	<b><u>Introduction</u></b>		
	i. Chair’s Introduction and Welcome to New Governors	Oral Report	C Sayers
	ii. Declarations of Governors’ Interests	Oral Report	Dr A Dawkins/ C Sayers
	iii. Independent Governor Succession Planning	Oral Report	Dr A Dawkins
2. 1350 ↓	<b><u>Strategic Discussion Items</u></b>		
	i. Vice-Chancellor’s Report	BG18/44	Prof A Wathey
	ii. Staff Engagement Survey 2018	BG18/45	Jane Embley
	iii. Student Mental Health and Wellbeing	BG18/46	Prof P Francis
	iv. Financial Performance 2018/19 P6	BG18/47	S Newitt
	v. Research and Innovation Strategic Plan 2018-23 Update	BG18/48	Prof G Marston
	vi. Strategic Partnership with Yunnan Provincial Department of Culture and Tourism	BG18/49	Prof A Wathey/ Prof S Kyffin
	vii. Strategic Risk Register 2018/19	BG18/50	Dr A Dawkins

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

3. 1610 ↓	<b><u>Performance, Projects, Policy and Regulatory Matters</u></b>		
	i. Student Recruitment Semester 2 2018/19 and 2019/20	BG18/51	A Dunlop
	ii. Northumbria University Amsterdam Update	BG18/52	L Winskell
	iii. Independent Review of the Teaching Excellence and Student Outcomes Framework (TEF) Consultation	BG18/53	Prof P Francis
	iv. Office for Students (OfS) Prevent-Review Meeting Audit and Outcome: 27.11.18	BG18/54	Dr A Dawkins
	v. Gifts and Hospitality Policy Review and Implementation	BG18/55	Dr A Dawkins
	vi. Health, Safety and Wellbeing Update Q2 2018/19	BG18/56	Prof G Marston/ J Embley
	vii. Treasury Management: Bank Mandates Amendment	BG18/57	S Newitt
	viii. Students’ Union Presidents’ Report	BG18/58	S Noble

<b>4.</b> <b>1700</b> 	<b><u>Constitutional Matters</u></b> i. Board of Governors' Meeting: 19 November 2018 <ul style="list-style-type: none"> <li>• Executive Summary</li> <li>• Confidential Minutes</li> <li>• Legally Privileged Minutes</li> <li>• Reserved Business Minutes [to be address in Section 6]</li> </ul> ii. Summary Action List and Matters Arising iii. Board of Governors Annual Agenda Plan 2018/19	BG18/59 BG18/59i BG18/60 BG18/60i BG18/61 BG18/62	C Sayers/ Dr A Dawkins 
<b>5.</b> <b>1715</b> 	<b><u>Board Committee and Panel Executive Summaries</u></b> i. Strategic Performance Committee: 29 January 2019 ii. Employment and Finance Committee: 04 February 2019 iii. Audit Committee: 11 February 2019 iv. Academic Board: 18 February 2019  <i>University Executive attendees to leave the meeting (with the exception of the Vice-Chancellor, HR Director and Secretary).</i>	BG18/63 BG18/64 BG18/65 BG18/66	A Allden Dr G Hillier A Corfield Prof A Wathey
<b>6.</b> <b>1730</b>	<b><u>Reserved Business</u></b> i. Item related to Reserved Business Minutes in Section 4i.	BG18/67	C Sayers

Dr Adam Dawkins  
Secretary to the Board  
Revised 04 February 2019

Next Board of Governors' Meeting Date: Monday 13 May 2019