



A meeting of the Board of Governors will be held on **Monday 01 July 2019** at **1330-1730hrs** in **Room 209, Sutherland Building, City Campus West.**

The pre-meeting session in Room 209 will take place from 1230-1330hrs (including a Working Lunch) and will be an opportunity for the Board of Governors to meet with the outgoing and incoming Students' Union sabbatical officer team.*

Agenda Items/ Timings		Item Code	Board/ UE Member
Part I Agenda: Strategic and Policy Items for <u>discussion</u>, <u>endorsement</u> or <u>approval</u>			
1.	<u>Introduction</u>		
1330	i. Introduction and Declarations of Governors' Interests	Oral Report	C Sayers/ S F O'Donnell
↓	ii. Nomination Committee update, including Chair and Wider Independent Governor Succession: Recruitment Campaign	BG18/85	S F O'Donnell
↓	iii. Secretary to the Board of Governors Update	Oral Report	C Sayers
2.	<u>Strategic Discussion Items</u>		
1400	i. Vice-Chancellor's Report	BG18/86	Prof A Wathey
↓	ii. University Strategy 2018-23: Proposed KPI changes	BG18/87	↓
↓	iii. 2019/20 Planning, Budget and Five Year Financial Forecasts	BG18/88	Prof A Wathey/ S Newitt
↓	iv. Estates Masterplan 2030 Development	BG18/89	Prof G Marston
	v. NU-Yunnan Strategic Partnership Progress ¹ Report - Commercially Sensitive*	BG18/90	Prof S Kyffin
	vi. Project Sand - Commercially Sensitive	BG19/91	Prof J Reast
Part II Agenda: Business Items for report, consideration or approval			
3.	<u>Performance, Projects, Policy and Regulatory Matters</u>		
1610	i. Monthly Finance Report – Period 10 to 31 May 2019	BG18/92	S Newitt
↓	ii. Student Recruitment Update 2019/20	BG18/93	A Dunlop
↓	iii. Access and Participation Plan 2020/21 – 2024/25	BG18/94	D Monnery/ A Shuker
↓	iv. HR Update on Business Outcomes, Activity Reviews, Pay and Pensions	BG18/95	J Embley
↓	v. Health, Safety and Wellbeing Report Q3 2018/19	BG18/96	J Embley
↓	vi. Prevent Duty 2018/19 Mid-Year Update	BG18/97	S F O'Donnell
↓	vii. Strategic Risk Register Update	BG18/98	S F O'Donnell
↓	viii. Students' Union President's Report	BG18/99	S Noble
4.	<u>Constitutional Matters</u>		
1700	i. Board of Governors' Meeting: 13 May 2019		
↓	➤ Executive Summary	BG18/100	C Sayers/ S F O'Donnell
↓	➤ Confidential Minutes	BG18/100i	↓
↓	➤ Reserved Business Minutes	BG18/100ii	
↓	ii. Summary Action List and Matters Arising	BG18/101	
↓	iii. Board of Governors Annual Agenda Plan 2019/20	BG18/102	

¹ Items 2v and 2vi will be subject to review (and possibly final decision outside the cycle of meeting)

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5.	<u>Board Committee and Panel Executive Summaries</u>		
1710	i. Academic Board: 12 June 2019	BG18/103	Prof A Wathey
↓	ii. Employment and Finance Committee:		
	➤ 20 May 2019	BG18/104	Dr G Hillier
	➤ 17 June 2019	BG18/105	↓
	iii. Nominations Committee: 17 June 2019	BG18/106	C Sayers/ S F O'Donnell
	iv. Strategic Performance Committee: 11 June 2019	BG18/107	A Allden
	v. Audit Committee: 07 June 2019	BG18/108	A Corfield
6.	<u>Reserved Business</u> (University Executive attendees to be absent)		
1730	i. Remuneration Committee Minutes: 11 June 2019	BG18/109	D Warcup
CLOSE	ii. Performance-based incentive scheme (PBIS) proposals	BG18/110	D Warcup/ Prof A Wathey/ J Embley

Next Meeting of the Board of Governors: Monday 30 September 2019
(plus Board/Executive Away Day on 01 October 2019)

Susan F O'Donnell
Interim Secretary to the Board of Governors
13 June 2019 (updated 25 June 2019)

*** 2019/20 Northumbria Students' Union Sabbatical Officers**

New Officers:

- President: Emmanuel Kabengele
- Vice President Education: Claudia Shaw
- Vice President Welfare: Anna Kemp

Returning Officers:

- Vice President Post Graduate: Matthew Johnston
- Vice President Activities: Keldyne Wilson