



A meeting of the Board of Governors will be held on **Monday 02 July 2018** at **1330-1800hrs** in **Room 209, Sutherland Building, City Campus West**. *The pre-meeting session will be at 1230-1330hrs and will provide an opportunity for Governors/Trustees and the University Executive to meet with the outgoing and incoming Students' Union sabbatical team. A sandwich lunch will be provided ahead of the Board Meeting.*

A Post-Board evening drinks reception and meal will be held at The Northern Counties Club from 1830 until approximately 2130hrs.

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

Agenda Items/ Timings (hrs)		Item Code	Board/ UE Member
1. 1330	<u>Introduction</u> i. Introductions, Valedictions and Declarations of Governors' Interests	Oral Report	C Sayers/ Dr A Dawkins
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2. 1345	<u>Strategic Discussion Items</u> i. Vice-Chancellor's Report ii. Final Budget 2018/19 and Forecasts 2022/23 iii. University Strategy 2018-23: Final Draft iv. Strategic Risk Review Update	BG17/88 BG17/89 BG17/90 BG17/91	Prof A Wathey S Newitt Prof A Wathey/ D Monnery Dr A Dawkins

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

3. 1515	<u>Projects, Performance, Policy and Regulatory Matters</u> i. Northumbria University Amsterdam Update ii. Financial Performance Report 2017/18 (Period 10) + Q3 Projection iii. Treasury Management: Bank Mandates Update iv. Student Recruitment Update 2018/19 v. Health, Safety and Wellbeing Report (May 2018) vi. Prevent Duty Mid-Year Report 2017/18	BG17/92 BG17/93 BG17/94 BG17/95 BG17/96 BG17/97	L Winskell S Newitt S Newitt A Dunlop Prof G Marston/ J Embley Dr A Dawkins
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4. 1600	<u>Constitutional Matters</u> i. Board of Governors' Meeting: 09 May 2018 • Executive Summary, Confidential Minutes, Reserved Business Minutes ii. Summary Action List and Matters Arising iii. Board of Governors Annual Agenda Plan 2017/18 + Q1 2018/19	BG17/98-99i BG17/100 BG17/101	C Sayers/ Dr A Dawkins ↓

5.
1615



Board Committee and Panel Executive Summaries

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|---|-----------|--------------|
| i. Students' Union President's Report | BG17/102 | S Noble |
| ii. Strategic Performance Committee: 11 June 2018 | BG17/103 | A Alden |
| iii. Audit Committee: 14 June 2018 | BG17/104 | A Corfield |
| iv. Employment and Finance Committee: | | |
| • 18 May 2018: Special Meeting | BG17/105 | Dr G Hillier |
| • 18 June 2018 | BG17/105i | Dr G Hillier |

University Executive Attendees to leave the meeting at this stage.

1645



1800
CLOSE

RESERVED BUSINESS – GOVERNORS/TRUSTEES ONLY

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| v. Remuneration Committee Minutes: 11 June 2018 | BG17/106 | D Warcup |
| vi. CUC Higher Education Senior Staff Remuneration Code | BG17/107 | Dr A Dawkins |
| vii. Long-Term Incentive Scheme: Criteria and Interpretation | BG17/108 | C Sayers/
D Warcup/
J Embley |