



A meeting of the Board of Governors will be held on **Wednesday 09 May 2018** at **1330-1730hrs** in **Room 209, Sutherland Building, City Campus West**.

The **pre-meeting session** from **1200-1300hrs** onwards will be led by Professor Jon Reast who will provide a case-study overview of established/emerging major international partnerships, e.g., BINUS Indonesia, Northwestern, Amity, Palacký University, Northwestern Polytechnical University, China. **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. Introduction and Declarations of Governors’ Interests	Oral Report	Dr A Dawkins/ C Sayers
2. 1345 1415	<u>Strategic Discussion Items</u> i. Vice-Chancellor’s Report ii. Final Draft University Strategy 2018-23	BG17/69 BG17/70	Prof A Wathey Prof A Wathey D Monnery
1500 1520	iii. International Strategy Update iv. Northumbria University Netherlands Update	BG17/71 BG17/72	Prof J Reast L Winskell

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

3. 1540 1600 1615 1630 1645 1700	<u>Performance, Projects, Policy and Regulatory Matters</u> i. Office for Students (OfS) Provider Registration Overview [see also Part III Agenda] ii. Financial Performance Report 2017/18 (as at March 2018) iii. Student Recruitment Update 2018/19 iv. Building Naming Proposals – City Campus v. Health and Safety Report vi. Estates Update: Wynne Jones Building	BG17/73 BG17/74 BG17/75 BG17/76 BG17/77 BG17/78	Prof A Wathey/ D Monnery S Newitt A Dunlop Prof A Wathey Prof G Marston Prof G Marston
4. 1715	<u>Constitutional Matters</u> i. Board of Governors’ Meeting: 05 March 2018 • Executive Summary, Confidential Minutes, Reserved Business Minutes ii. Summary Action List and Matters Arising iii. Board of Governors Annual Agenda Plan 2017/18	BG17/79-79ii BG17/80 BG17/81	C Sayers/ Dr A Dawkins ↓
5. 1720	<u>Board Committee and Panel Executive Summaries</u> i. Students’ Union President’s Report ii. Audit Committee: 12 March 2018 iii. Board-Executive Strategy Workshop: 12 March 2018 * iv. Academic Board: 04 April 2018 v. Employment and Finance Committee: 16 April 2018 vi. Strategic Performance Committee: 23 April 2018	BG17/82 BG17/83 BG17/84 BG17/85 BG17/86 BG17/87	S Noble Dr A Dawkins A Corfield Prof A Wathey Dr G Hillier A Allden
1730 CLOSE	<u>RESERVED BUSINESS – GOVERNORS/TRUSTEES ONLY</u> vii. Remuneration Committee Minutes: 12 March 2018 and oral update on the <i>CUC Senior Staff Remuneration Code</i>	BG17/88	C Sayers/ Dr A Dawkins

