

04 March 2013
University of Northumbria at Newcastle
BOARD OF GOVERNORS
AWAY DAY PROGRAMME and BOARD MEETING

The programme for the Board of Governors Away Day on Monday 04 March 2013 will be held at Northumbria University, Design School, 1-15 Bradley Close, White Lion Street, London, N1 9PN. The formal programme will commence at 1100 hrs.

Time		Item Code	University Executive/ Senior Officer	Board Lead[s]
<u>Introduction</u>				
10.30-11.00	Refreshments and Arrivals			
↓	Welcome	-	Professor Wathey	A C Sayers
11.00	Mr David Sweeney, Director (Research, Innovation and Skills) and lead for London and East Region Teams, HEFCE	-	-	-
1200-1210 [Group 1] 1210-1220 [Group 2]	Walk-through Northumbria University @ London (Ground and First Floors)	-	Dr Jos Boys (Head of Learning and Student Experience)	
1225 [All]	Presentation and discussion in the P ³ i - D:STEM Interaction Studio Laboratory		Professor Raymond Oliver, Professor of Interactive Materials	
1250-1330	Buffet Lunch			

Board Meeting - Agenda

1. Preliminary Business

1330	i. Minutes: 26 November 2013 ii. Confidential Minutes: 26 November 2013	BG12/31 <i>Confidential</i>	A Dawkins	C Sayers
	iii. Matters arising iv. Disclosure of Interests in Agenda Items v. Vice-Chancellor's Report	BG12/31i Oral report Oral report BG12/32	↓ Professor A Wathey	

2. Strategic Discussion

<i>All Items in Section 2 are Confidential</i>				
1345	i. Corporate Strategy 2013-18	BG12/33 <i>Presentation</i>	Professor A Wathey	
1430	ii. Corporate Risk Register	BG12/34 <i>Presentation</i>	A Dawkins	All

1445	iii. Options for Northumbria University in London	BG12/35 <i>Presentation</i>	Professor I Postlethwaite	All
	iv. Student Recruitment 2012/13 and 2013/14 [For Information]	BG12/36	↓	
	v. Home/EU UG FT Tuition Fees 2014/15	BG12/37		
	vi. Student Support Package – National Scholarship Programme	BG12/38		
3.	<u>Committee and other reports</u>			
1600	i. Bank of Scotland Deposit Account Signatories	BG12/39	C Reilly	-
	ii. Students' Union Impact Report 2012	BG12/40		J Rhodes
	iii. Academic Board: 23 January 2013	BG12/41	Professor A Wathey	-
	iv. Audit Committee Executive Summary: 28 January 2013	BG12/42	A Dawkins	A Corfield
	v. Strategic Performance Committee Executive Summary: 22 January 2013	BG12/43	A Dawkins	L Bessant
	vi. Employment and Finance Committee Executive Summary: 11 February 2013	BG12/44	A Dawkins	Dr G Hillier
	vii. Remuneration Committee Executive Summary: 30 November 2012	<i>Confidential</i> BG12/45	A Dawkins	D Clipsham
4.	<u>Any other relevant business</u>			
1630	i. Board of Governors Draft Business Plan 2012/13	BG12/46	A Dawkins	C Sayers
	ii. Meeting Review	Oral Report	N/A	C Sayers

5.	<u>Close</u>			
1630-1700	Refreshments and Reflection on the day			
1700	Travel Departures or Hotel Check-in	<i>AD will take overnight guests to the Hilton Hotel, 17-18 Upper Woburn Place, London WC1H 0HT.</i>		
	Reform Club, 104 Pall Mall, SW1Y	<i>Dinner attendees can either secure taxis or walk to the venue for dinner using the map provided.</i>		
1900	➤ Pre-Dinner Drinks			
1930	➤ Dinner			