

AGENDA

Monday 29 April 2024
BOARD OF GOVERNORS

A meeting of the Board of Governors will be held on **Monday 29 April 2024** at 1330hrs in room **209, Sutherland Building, City Campus West**

The pre-meeting session (12 noon – 13:00) will be Access Northumbria – A UK Student Recruitment & Outreach Masterclass in the Great Hall, Sutherland Building and will be followed by a networking lunch in room 209.

All Items on this Agenda are Confidential

Item		To	Code	Lead
Strategic and Policy Items				
1. Introduction				
i.	Chair's Opening	Note	Oral Report	Dr R Blackman-Woods
ii.	Declarations of Governors' Interests	Note	Oral Report	Dr R Blackman-Woods
2. Strategic Discussions Items				
i.	Vice-Chancellor's Report	Note	BG23/82	Prof A Long
ii.	University Strategy 2024-30 Approach to Reporting and Assurance on Implementation	Consider	BG23/83	D Monnery
iii.	Student Recruitment	Note	Presentation	P Thomas
iv.	Cost Management Update	Consider	Presentation	Prof T Lawson/ S Newitt/P MacDonald
v.	REF 2029	Consider	BG23/84	Prof L Bracken
3. Performance, Projects, Policy and Regulatory Matters				
i.	Students' Union President's Report	Note	BG23/85	N Shah
ii.	Monthly Finance Report Period 8 2023/24	Note	BG23/86	S Newitt/P MacDonald
iii.	Annual Quality and Standards Report	Note	BG23/87	Prof G Wynn
iv.	Pay Gap Report 2023	Note	BG23/88	J Embley
v.	Engagement Survey Outcomes	Consider	BG23/89	J Embley
4. Chairs' Reports				
i.	Employment and Finance Committee: 27 March 2024	Note	BG23/90	H Fairfoul
ii.	Strategic Performance Committee: 23 April 2024	Note	Oral Report	Dr S Fancey
iii.	London Campus Board of Directors: 25 April 2024	Note	Oral Report	Prof T Lawson
5. Constitutional and Administrative Matters				
i.	Board of Governors: 26 February 2024			
	➤ Summary Minutes	Confirm	BG23/91	Dr R Blackman-Woods
	➤ Confidential Minutes	Confirm	BG23/92	Dr R Blackman-Woods
ii.	Chair's Action: Police Degree Apprenticeships Tender	Confirm	BG23/93	Dr R Blackman-Woods
iii.	Nominations Committee Minutes: 19 March 2024	Note	BG23/94	Dr R Blackman-Woods
iv.	Amended Instrument of Government, Governance Regulations and Statement of Primary Responsibilities	Approve	BG23/95	Dr R Blackman-Woods/ G Bailes
v.	Staff Governor Appointment Regulations	Approve	BG23/96	Dr R Blackman-Woods/ G Bailes
vi.	Review of Committees: Progress Report	Note	Oral Report	Dr R Blackman-Woods
vii.	Annual Evaluation of Board and Committee Effectiveness	Note	BG23/97	G Bailes
viii.	Matters Arising/Summary Action List	Note	BG23/98	G Bailes
ix.	Board Agenda Plan	Note	BG23/99	G Bailes
<i>University Executive attendees at Board to leave the Meeting</i>				
6. Reserved Business (BOARD ONLY)				
i.	Remuneration Committee Minutes: 25 March 2024	Note	BG23/100	P Judge

BOARD MEETING CLOSE

**Items marked “*” will be taken as read without discussion at the meeting, unless a request to open the item is made in advance to the Chair.*