



BOARD OF GOVERNORS MEETING
Monday 30 September 2019
Crowne Plaza, Stephenson Quarter, Newcastle

The Vice-Chancellor will present a review of 2018/19 objectives to the Board of Governors over a buffet lunch from 1230 -1330 hrs.

A separate buffet lunch will be available for University Executive members from 1230 – 1330 hrs.

| Part I Agenda: Strategic and Policy Items for <u>discussion</u>, endorsement or <u>approval</u> | | | |
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| Agenda Item and Timings (hrs) | | Item Code | UE Member/ Governor/Trustee |
| 1. 1330hrs | <u>Introduction</u> i. Chair's Opening Remarks ii. Declarations of Governors' Interests iii. Chair and Independent Governor Recruitment update | Oral Report Oral Report BG19/01 | C Sayers C Sayers/ S F O'Donnell |
| 2. 1345hrs | <u>Strategic Discussion Items</u> i. Vice-Chancellor's Report ii. Student Recruitment 2019/20 iii. UK Exit from the European Union - Business Continuity iv. Monthly Finance Report Period 12/Q4 (to 31 July 2019) v. National Student Survey (NSS) 2018: Results and Action Planning vi. REF2021 Anticipatory ("Proleptic") Appointments Scheme vii. National Pay and Pensions update viii. Northumbria's Estate Plans to 2030 ix. Project Sand update x. Sports Strategy Developments | BG19/02 BG19/03 and <i>presentation</i> BG19/04 BG19/05 BG19/06 BG19/07 BG19/08 <i>Presentation</i> <i>Presentation</i> <i>Presentation</i> | Prof A Wathey A Dunlop Prof T Lawson S Newitt Prof P Francis Prof G McHale J Embley Prof G Marston/ S Newitt Prof J Reast Prof J Reast |
| Part II Agenda: Routine Business Items for <u>report</u>, consideration or <u>approval</u> | | | |
| 3. 1630hrs | <u>Performance, Projects, Policy and Regulatory Matters</u> i. Access and Participation Plan (post-OfS) ii. Health, Safety and Wellbeing Quarterly Report Q4 2018-19 iii. Strategic Risk Register update iv. Students' Union President's Report | <i>Presentation</i> BG19/09 Oral report BG19/10 | D Monnery Prof G Marston S F O'Donnell E Kabengele |
| 4. 1645hrs | <u>Constitutional Matters</u> i. Board of Governors: 01 July 2019 ➢ Executive Summary ➢ Confidential Minutes ➢ Chair's Action: Project Sand ii. Summary Action List/Matters Arising iii. Audit Committee Executive Summary : 09 September 2019 iv. Employment and Finance Committee Executive Summary: 16 September 2019 v. Board Annual Agenda Plan 2019/20 | BG19/11 BG19/11i BG19/11ii BG19/12 BG19/13 BG19/14 BG19/15 | C Sayers/ S F O'Donnell ↓ A Corfield Dr G Hillier C Sayers/ S F O'Donnell |
| <i>University Executive attendees at Board to leave the Meeting.</i> | | | |
| 5. 1700hrs | <u>Reserved Committee Business</u> i. 01 July 2019 Board of Governors Reserved Business Minutes ii. Remuneration Committee – Strategic Incentive Scheme | BG19/16 Oral report | D Warcup C Sayers |
| 1730hrs | BOARD MEETING CLOSE | | |
| HOTEL CHECK-IN and DINNER | | | Participants |
| 1745hrs | Hotel Check-In | | Governors/all UE |
| 1900hrs | Drinks and Dinner at 21, Newcastle | | Governors/all UE |