



**BOARD OF GOVERNORS/UNIVERSITY EXECUTIVE AWAY DAY PROGRAMME**  
**Thursday 27 September – Friday 28 September 2018**  
**SENATE HOUSE CONFERENCES, University of London, Malet Street, London WC1E 7HY**

<b>Thursday 27 September 2018:</b>		<b>Participants</b>
<b>TRAVEL, LONDON CAMPUS VISIT, BOARD OF GOVERNORS' MEETING</b>		
0830-0900hrs-1200 hrs	Travel to London King's Cross	Governors/UE attendees at Board Meeting
1215-1300hrs	Northumbria London Campus Visit, 110 Middlesex Street, London E1 7HT <a href="http://london.northumbria.ac.uk/campus/">http://london.northumbria.ac.uk/campus/</a>  Tour and Presentation from the CE QAHE and NU London Campus Director	As above
1300-1330hrs	Travel to Senate House Events for Board of Governors' Meeting <a href="https://www.senatehouseevents.co.uk/">https://www.senatehouseevents.co.uk/</a>	As above
1330-1400hrs	Lunch	As above
1400-1730hrs	Board of Governors' Meeting [See detailed timings below]	As above
<b>Part I Agenda: Strategic and Policy Items for <u>discussion</u>, <u>endorsement</u> or <u>approval</u></b>		
<b>Agenda Item and Timings (hrs)</b>	<b>Item Code</b>	<b>UE Member/Governor/Trustee</b>
<i>Governors/Trustees <u>only</u> for Item 0 – Reserved Committee Business</i>		
<b>0.</b> 1400hrs	<b><u>Reserved Committee Business</u></b> Remuneration Committee Matters – the 02 July 2018 Board of Governors' Reserved Business Minutes to be discussed at this stage.	BG18/01  C Sayers
<i>University Executive attendees at Board to join the Meeting.</i>		
<b>1.</b> 1415hrs	<b><u>Introduction</u></b> i. Chair's Opening Remarks ii. Declarations of Governors' Interests iii. Nominations Committee: Board and Committee Terms of Reference and Membership 2018/19 Update	Oral Report Oral Report Oral Report  C Sayers C Sayers/ Dr A Dawkins
<b>2.</b>	<b><u>Strategic Discussion Items</u></b>	
1425hrs	i. Vice-Chancellor's Report	BG18/02  Prof A Wathey
1445hrs	ii. Student Recruitment and Enrolment 2018/19 and Widening Participation and Access Performance	BG18/03 <i>Presentation</i>  A Dunlop
1500hrs	iii. Financial Performance Q4 2017/18	BG18/04 <i>Presentation</i>  S Newitt
1510hrs	iv. National Student Survey (NSS) 2018: Results and Action Planning	BG18/05 <i>Presentation</i>  Prof P Francis

1520hrs	v. Organisational Culture and People Plan 2018-23	BG18/06 <i>Presentation</i>	J Embley
1550hrs	vi. Recent and future Sports Strategy Developments	BG18/07	Prof G Marston with input from Prof J Reast/ A Dunlop
1610hrs	Refreshment Break		

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

<b>3.</b>	<b><u>Policy and Regulation</u></b>		
1620hrs	i. Northumbria University Amsterdam Update	<i>Presentation</i>	L Winskell
1630hrs	ii. Health and Safety and Wellbeing Quarterly Report June-August 2018	BG18/08	Prof G Marston
1640hrs	iii. Revised Bank Mandates	BG18/09	S Newitt
<b>4.</b>	<b><u>Constitutional, Regulatory and Routine Reporting</u></b>		
1645hrs	i. Board of Governors' Meeting: 02 July 2018 ➤ Executive Summary ➤ Confidential Minutes ii. Summary Action List/Matters Arising iii. Students' Union President's Report iv. Academic Board: 04 July 2018 v. Audit Committee: 17 September 2018 vi. Board and Committee Dates and Board Annual Plan of Business 2018/19	BG18/10 BG18/10i BG18/11 BG18/12 BG18/13 BG18/14 BG18/15	C Sayers/ Dr A Dawkins ↓ S Noble Prof A Wathey A Corfield C Sayers/ Dr A Dawkins
1730hrs	<b>BOARD MEETING CLOSE</b>		

<b>Thursday 27 September 2018: HOTEL CHECK-IN and DINNER</b>		<b>Participants</b>
1745-1900hrs	Hotel Check-In [Holiday Inn Bloomsbury, Coram Street, London, WC1N 1HT]	Governors/all UE
1915hrs-2130hrs	Drinks and Dinner at Hospital Club, 24 Endell Street, Covent Garden, London WC29 9HQ <ul style="list-style-type: none"> <li>• Guest Speaker Alistair Jarvis, Chief Executive UUK</li> <li>• Dinner will also be attended by Northumbria's Chancellor, Baroness Grey-Thompson DBE, DL</li> </ul>	Governors/all UE