



A meeting of the Board of Governors will be held on **Monday 19 November 2018** at **1330hrs** in Meeting Room 209, Second Floor, Sutherland Building, College, Street, City Campus West, Newcastle Upon Tyne.

The following pre-meeting presentations will be delivered for Governors and University Executive attendees:

1200-1230hrs	Quality and Standards Framework Presentation (to support Item 3id on the Agenda.
1230-1300hrs	Research Excellence Framework (REF) Planning

A buffet lunch will be provided from 1300-1330 hrs.

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 <u>discussion</u>, <u>endorsement</u> or <u>approval</u>			
Agenda Item and Timings (hrs)		Item Code	UE Member/ Governor
1. 1330	<u>Introduction</u> i. Chair’s Opening Remarks and Valedictions ii. Declarations of Governors’ Interests iii. Board Committee Terms of Reference and Membership 2018/19 and Board Succession Strategy Overview	Oral Report Oral Report BG18/16	C Sayers Dr A Dawkins C Sayers/ Dr A Dawkins
2. 1350	<u>Strategic Discussion Items</u> i. Vice-Chancellor’s Report	BG18/17	Prof A Wathey
1415	ii. Student Enrolment 2018/19 and 2019/20 Planning	<i>Presentation</i>	A Dunlop
1430	iii. Financial Performance Period 3 2018/19	BG18/18	S Newitt
1445	iv. Student Welfare and Wellbeing Arrangements	<i>Presentation</i>	Prof P Francis
1505	<i>Refreshment Break</i>		
Part II Agenda: Routine Business Items for <u>report</u>, <u>consideration</u> or <u>approval</u>			
3. 1515	<u>Policy, Regulation and Projects</u> i. <u>Office for Students (OfS) Accountability Return and Annual Provider Review 2017/18</u> ¹ (a) Annual Report and Financial Statements (b) Financial Commentary (c) Audit Committee Annual Report	BG18/19 BG18/20 BG18/21	S Newitt/ Dr A Dawkins S Newitt A Corfield/ Dr A Dawkins

¹ The Part III Agenda contains a range of items comprising the annual accountability returns which have been approved or endorsed - as per OfS regulatory requirements/advice - by Audit Committee. These are provided to the Board of Governors for information and an expectation that they will be reviewed, whilst not being subject to Board approval.

	(d) Annual Provider Review: Student Academic Experience, Outcomes and Standards	BG18/22	Professor Peter Francis
	(e) Prevent Duty Annual Report	BG18/23	Dr A Dawkins
	(f) Annual Assurance Return	BG18/24	Dr A Dawkins
1540	ii. Health, Safety and Wellbeing Annual Report 2017/18	BG18/25	Prof G Marston
1550	iii. Annual Statement on Research Integrity 2017/18	BG18/26	Prof G Marston
1555	iv. Modern Slavery Statement 2017/18	BG18/27	D Monnery/ S Newitt
1600	v. Strategic Risk Register Update	BG18/28	Dr A Dawkins
1605	vi. Treasury Management: HSBC Bank Mandates	BG18/29	S Newitt
4.	<u>Constitutional, Regulatory and Routine Reporting</u>		
1620	i. Board of Governors' Meeting: 27 September 2018 <ul style="list-style-type: none"> ➤ Executive Summary of Meeting ➤ Confidential Minutes ➤ Reserved Business Minutes ii. Summary Action List/Matters Arising iii. Students' Union President's Report iv. Strategic Performance Committee: 15 October 2018 v. Remuneration Committee: 15 October 2018 vi. Employment and Finance Committee: 29 October 2018 vii. Academic Board: 24 October 2018 viii. Audit Committee: 12 November 2018 ix. Nominations Committee: 12 November 2018 [See Item 1iii] x. Board Annual Plan of Business 2017/18*	BG18/30 BG18/31 BG18/32 BG18/33 BG18/34 BG18/35 <i>Reserved Business</i> BG18/36 BG18/37 BG18/38 BG18/39 BG18/40 BG18/41	C Sayers/ Dr A Dawkins ↓ S Noble A Allden D Warcup Dr G Hillier Prof A Wathey A Corfield C Sayers/ Dr A Dawkins Dr A Dawkins
5.	<u>Reserved Business</u> <i>University Executive will be asked to leave the meeting for these items. The Chair of the Board will be absent for closed discussions in relation to Item 5ii.</i>		
1650	i. Annual Report of Remuneration Committee 2017/18	BG18/42	C Sayers/ D Warcup Dr A Dawkins/ D Warcup
1710	ii. Annual Evaluation of the Chair of the Board of Governors	BG18/43	D Warcup
1730 CLOSE			

Following the Board of Governors' Meeting, Governors and University Executive are invited to a drinks reception held from 1730hrs-1830hrs in The Great Hall to celebrate the launch of the new Brewin Dolphin (Amsterdam) Scholarship Prize & Placement Scheme.