

10 October 2011
University of Northumbria at Newcastle
BOARD OF GOVERNORS

A meeting of the Board of Governors will be held on Monday, 10 October 2011 at 1.30 pm in the Corry Room South, Sport Central.

A buffet lunch will be served at 12.30 p.m. in the Corry Room North, Sport Central.

At 1.00 p.m. officers from Northumbria Students' Union will give a presentation in the Corry Room North, which will focus primarily on the Students' Union recent national awards success and the Union's plans for the 2011/12 academic year. All Governors and University officers are encouraged to attend this event.

Agenda

Estimated Time		Document number	Reserved Item
1.30	<u>Preliminary Business</u>		
	1 Minutes; meeting of the Board of Governors 4 July 2011	BG11/1	
	2 i) Matters arising ii) Summary Action List	BG11/2	
	3 Governor and Executive Away Day 5 September 2011 – Summary Report and Action Plan	BG11/3	
1.50	4 <u>Vice-Chancellor's Report</u>	BG11/4	
2.00	<u>Strategic Discussion</u>		
	5 2011 Higher Education White Paper: 'Students at the Heart of the System'	BG11/5	√
	6 Financial Forecast: Update	BG11/6	√
2.30	<u>For Approval</u>		
	7 Barclays Letter of Variation	BG11/7	√
	8 High Bridge Studios: Proposal	BG11/8	√
2.40	<u>Performance and Risk Monitoring</u>		
	9 Fundamental Review of Costs: Phase 2 Progress Report	BG11/9	√
	10 Financial Performance and Statutory Accounts Information	BG11/10	√

	11	Estate Development Update	BG11/11	√
	12	Corporate Risk Register: Update	BG11/12	√
	13	Special Audit: Payments to International Agents	BG11/13 (To follow)	√
3.15		<u>Compliance</u>		
	14	Audit Committee: Minutes of the meeting held on 26 September 2011	BG11/14 (To follow)	
	15	Employment & Finance Committee: Minutes of the meeting held on 19 September 2011	BG11/15 (To follow)	
	16	Nominations Committee: Minutes of the meeting held on 10 October 2011	BG11/16 (To be Tabled)	
	17	Health, Safety and Environment Annual Report 2010/11	BG11/17	
3.30		<u>Board Matters</u>		
	18	Board of Governors Forward Look 2011/12	BG11/18	
	19	Meeting Review		
3.45		<u>Any other relevant business</u>		