

**21 May 2012**  
**University of Northumbria at Newcastle**  
**BOARD OF GOVERNORS**

A meeting of the Board of Governors will be held on Monday 21 May 2012 at 1.30pm, venue to be confirmed. *A buffet lunch will be served at 12.30pm followed by a presentation at 1.00pm by Professor Ian Postlethwaite on the Corporate Planning Framework.*

**Agenda**

Item Number		Document Code	VCEG Member/Senior Officer	Board Lead
	<b><u>For Approval</u></b>			
1	New Chair of the Board of Governors – Appointment and Remuneration	<i>Confidential</i> BG11/65	J Embley/ A Dawkins	D Clipsham
	<b><u>Preliminary Business</u></b>			
2	Minutes of the meeting of the Board of Governors on 26 March 2012	BG11/66	A Dawkins	L Armstrong
3	i) Matters arising ii) Summary Action List	BG11/67	A Dawkins	L Armstrong
4	<b><u>Vice-Chancellor's Report</u></b>	BG11/68	Professor A Wathey	
	<b><u>Strategic Discussion</u></b>			
5	Forecasts for 2011/12 to 2014/15 <sup>1</sup> and Financial Commentary on Sustainability	<i>To be tabled</i> BG11/69	C Reilly	J Josephs
6	Review of the Corporate Strategy: Vision 2025	<i>Presentation</i>	Professor A Wathey	
7	Research Strategy	BG11/70	Professor P Golding	
	<b><u>For Approval</u></b> † = strategic * = regulatory/accountability			
8†	Proposal for new cross-disciplinary collaboration with business in the Northern Design Centre	<i>Confidential</i> BG11/71	L Winskell	J Josephs
9*	Corporate Governance Policy Pairing:			
	➤ Fraud and Money Laundering Policies	BG11/72	A Dawkins	R Thompson

<sup>1</sup> To include in-year adjustments to the 2011/12 forecasts already submitted to HEFCE.

	➤ Public Interest Disclosure ("Whistleblowing") Policy	BG11/73	A Dawkins	R Thompson
10*	Code of Practice on Freedom of Speech	BG11/74	A Dawkins	
11*	Code of Practice on Compliance with the S22 of the 1994 Education Act: Board of Governors and Students' Unions	BG11/75	A Dawkins/ J Rhodes	

### **Committee and related reporting**

#### **For Note** [unless otherwise stated]

12	Board of Governors Committees:			
	i) Audit Committee Minutes: 14 May 2012	<i>To follow</i> BG11/76	A Dawkins	R Thompson
	ii) Employment & Finance Committee Minutes: 30 April 2012	BG11/77	A Dawkins	J Josephs
	iii) Nominations Committee Minutes: 21 May 2012	Oral Report	A Dawkins	L Armstrong
	iv) Performance and Risk Committee Minutes: 16 April 2012	BG11/78	A Dawkins	C Sayers
	v) Academic Board : Minutes of the meeting held on 21 March 2012	BG11/79	Professor A Wathey	
13	Health, Safety and Environment: Update	BG11/80	L Salkeld	

### **Any other relevant business**

14	Meeting Review	Oral		
----	----------------	------	--	--