

23 July 2012
University of Northumbria at Newcastle
BOARD OF GOVERNORS

A meeting of the Board of Governors will be held on Monday 23 July 2012 at 4.00 pm in Room D111, School of Built and Natural Environment, Ellison Building City Campus West.

Agenda

Item Number		Document Code	VCEG/ Senior Officer	Board Lead[s]
	<u>Preliminary Business</u>			
1	Minutes of the meeting of the Board of Governors on 21 May 2012.	BG11/81	P Booth	L Armstrong
2	i) Matters arising ii) Summary Action List	BG11/82	P Booth	
3	<u>Vice-Chancellor's Report</u>	BG11/83	Professor A Wathey	
	<u>Strategic Discussion</u>			
4	Corporate Strategy 2013-18	<i>Presentation</i>	Professor A Wathey	L Armstrong
	<u>For Approval:</u> † = strategic * = regulatory/accountability			
5	Budget 2012/13	BG11/84	Professor A Wathey /C Reilly	J Josephs
6	Financial Forecast 2011/12 – 2014/15†	<i>Confidential</i> BG11/85	Professor A Wathey/C Reilly	J Josephs
7	Banking Agreements: Cancellation of Facility and Variation to Hedging Arrangements	<i>Confidential</i> BG11/86	C Reilly	
8	i) Membership of Board and Committees 2012/13* ii) Renewal of Governor Membership Term*		P Booth	C Sayers
9	Appointment of the Internal Auditors 2012/13 * (Refer to BG11/88 and BGU11/28)		P Booth	R Thompson
	<u>Other matters</u>			
10	Board and Committee Evaluation Framework: Summary Report 2011/12	BG11/87	A Dawkins	L Armstrong

11	Health, Safety and Environment: Update	BG11/88	L Salkeld	
12	Board of Governors Committees:			
	i) Academic Board: Minutes of meeting held on 20 June 2012.	BG11/89	Professor A Wathey	-
	ii) Audit Committee: Minutes of meeting held on 9 July 2012	BG11/90	P Booth	R Thompson
	iii) Employment & Finance Committee: Minutes of meetings held on 21 May 2012 and 25 June 2012	BG11/91	P Booth	J Josephs
	iv) Nominations Committee: Report of meeting held on 23 July 2012 (Refer to Agenda Item 6)	Oral Report	P Booth	L Armstrong
	v) Performance and Risk Committee: Minutes of meeting held on 11 June 2012	BG11/92	A Dawkins	C Sayers
	vi) Student Appeals Committee: Record of meeting held on 9 July 2012	<i>Reserved</i> BG11/93	P Booth	P Judge
	vii) Remuneration Committee: Report of meeting held on 23 July 2012	Oral Report	P Booth	D Clipsham

Any other relevant business

13	Meeting Review	Oral		
----	----------------	------	--	--