

**26 March 2012**  
**University of Northumbria at Newcastle**  
**BOARD OF GOVERNORS**

A meeting of the Board of Governors will be held on Monday 26 March 2012 at 1.30p.m in Room 024 Auditorium, Ground Floor, MEA House, Ellison Place. A *buffet lunch will be served at 12.30p.m in the Auditorium, MEA House to be followed at 1.00p.m by a presentation from the Director of Human Resources on the 2011 Staff Survey.*

**Agenda**

Item Number		Document Code	VCEG/ Senior Officer	Board Lead
	<b><u>Preliminary Business</u></b>			
1	Minutes of the meeting of the Board of Governors: 6 February 2012	BG11/50	P Booth	L Armstrong
2	i) Matters arising ii) Summary Action List	BG11/51	P Booth	
3 1.40	<b><u>Vice-Chancellor's Report</u></b>	BG11/52	Professor A Wathey	
4 1.50	<b><u>Strategic Discussion</u></b>			
	Strategic Analysis of Marketing and Recruitment	<i>Confidential</i> BG11/53	Professor I Postlethwaite	
2.20	<b><u>For Approval:</u></b>			
5	Financial Regulations	BG11/54	C Reilly	
6	Remuneration of Members of the Board of Governors: Update	BG11/55	P Booth	L Armstrong
7	Re-appointment of the External Auditors 2012/13	Oral Report	P Booth	R Thompson
	<b><u>Reports and Committee Minutes</u></b>			
8 2.50	Students' Union Annual Impact Report 2011	BG11/56	J Rhodes	
9 3.00	Equality and Diversity Annual Report 2011	BG11/57	J Embley	
10 3.10	Board of Governors Committees:			
	i) Academic Board: Minutes of the meeting held on 25 January 2012.	BG11/58	Professor A Wathey	

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| ii) Audit Committee: Minutes of the meeting held on 12 March 2012                                  | BG11/59                        | P Booth   | R Thompson  |
| iii) Employment & Finance Committee: Minutes of the meeting held on 27 February 2012               | BG11/60                        | P Booth   | J Josephs   |
| ➤ Financial Performance and Forecast   | BG11/61                        | C Reilly  |             |
| iv) Nominations Committee: Update on the Selection Process for the Chair of the Board of Governors | Oral Report                    | J Embley  |             |
| v) Performance and Risk Committee: Minutes of the meeting held on 13 February 2012                 | BG11/62                        | A Dawkins | C Sayers    |
| vi) Remuneration Committee: Minutes of the meeting held on 13 February 2012                        | <i>Confidential</i><br>BG11/63 | P Booth   | L Armstrong |
| vii) Health, Safety and Environment: Update  | BG11/64                        | L Salkeld |             |

11  
3.25

**Any other relevant business**

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Meeting Review

Oral