

6 February 2012
University of Northumbria at Newcastle
BOARD OF GOVERNORS

A meeting of the Board of Governors will be held on Monday 6 February 2012 at 1.30 pm in the Corry Room, Sport Central, City Campus West. *A buffet lunch will be served at 12.30p.m in the Corry Room, to be followed at 12.45pm by a presentation from Gayle Ditchburn from Pinsent Masons on the fiduciary duties and liabilities of Governors and the Executive Group, and a brief update on national discussions relating to the Instruments and Articles of Government of the post-1992 Higher Education Corporations.*

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: 22 November 2011	BG11/42	P Booth	L Armstrong
2	i) Matters arising ii) Summary Action List	BG11/43	P Booth	
3 1.40	<u>Vice-Chancellor's Report</u>	BG11/44	Professor A Wathey	
4 1.50	<u>Strategic Items for Discussion</u>			
	<ul style="list-style-type: none"> Research at Northumbria: Current Developments and the REF (including short presentation) 	BG11/45	Professor P Golding	-
	<ul style="list-style-type: none"> NU12 Programme Overview 	BG11/46	Professor I Postlethwaite	-
	<u>For Approval</u>			
5 2.40	<u>Governance Matters:</u> <ul style="list-style-type: none"> Appointment of Independent Governors and a Co-opted Committee Member Schedule and Plan for the appointment of the Chair of the Board of Governors 	BG11/47 To be Tabled	P Booth J Embley	L Armstrong L Armstrong
6 2.50	University Bank Mandate and India Bank Account	BG11/48	P Booth	-
7	Second bid to the Social Action Fund	BG11/49	P Booth	-

Business Reports

8 2.55	Barclays Bank and Revolving Credit Facility	Oral	C Reilly	J Josephs
<u>Committee and related reporting</u>				
9 3.05	Board Committees:			
	i) Audit Committee: Minutes of the meeting held on 23 January 2011	BG11/50	P Booth	R Thompson
	ii) Employment & Finance Committee: Minutes of the meeting held on 12 December 2011	BG11/51	P Booth	J Josephs
	iii) Nominations Committee: Minutes of the meeting held on 6 February 2012	BG11/52	P Booth	L Armstrong
	iv) Performance and Risk Committee: Minutes of the meeting held on 5 December 2011	BG11/53	P Booth	C Sayers
	v) Remuneration Committee: Minutes of the meeting held on 12 December 2011	BG11/54	P Booth	W Teasdale
10 3.20	Health, Safety and Environment: Update	BG11/55	L Salkeld	-
11 3.25	<u>Any other relevant business</u>			
12	Meeting Review	Oral		