

A meeting of the Board of Governors will be held on **Monday 30 September 2013** at **1530 hrs.**

AGENDA

Item Number		Item Code	UE Member/ Senior Officer	Board Lead
1.	<u>Preliminary Business</u>			
	i. Board of Governors' Meeting 08 July 2013 ➤ Confidential Minutes	BG13/01	A Dawkins	C Sayers
	ii. Matters Arising/Summary Action List	BG13/02	↓	↓
	iii. Disclosure of Interests in Agenda Items	Oral Report		
	iv. Vice-Chancellor's Report	<i>Confidential</i> BG13/03	Prof A Wathey	
2.	<u>Constitutional Matters for 2013/14</u>			
	i. Holders of Senior Posts: Context Paper	<i>Reserved</i> BG13/04	A Dawkins	C Sayers
	ii. Board Committee Memberships: 2013/14	<i>Tabled Item</i>	↓	↓
3.	<u>Strategic Discussion Items</u> <i>All Items in this Section are Confidential.</i>			
	i. Corporate Strategy 2013-18 Implementation	BG13/05	Prof A Wathey/ D Monnery	All
	ii. Student Enrolment 2013/14	BG13/06	Prof I Postlethwaite/ A Dunlop	All
	iii. Northumbria University London Campus	BG13/07	Prof I Postlethwaite	All
	iv. Organisational Restructuring: Evaluation	BG13/08	L Lee	All
	v. Research Excellence Framework (REF) 2014: Strategic Update	BG13/09	Prof P Golding	All
	<u>Reports and Committee Executive Summaries</u>			
4.	i. Students' Union: President's Report	BG13/10	N Hodgson	All
	ii. Health, Safety and Environment Report	BG13/11 <i>Tabled Item</i>	C Reilly	
	iii. Audit Committee: 23 September 2013	BG13/12	A Dawkins	A Corfield
	iv. Nominations Committee: 30 September 2013	See 2ii above	↓	C Sayers
5.	<u>Any other relevant business</u>			
	i. Board Draft Annual Plan 2013/14	BG13/13	A Dawkins	C Sayers