



EXTRAORDINARY MEETING

ACADEMIC BOARD

24 MAY 2005

**1000 HRS BOARD ROOM
MAIN HOUSE
NEWTON PARK**

AGENDA

1. **APOLOGIES**
2. **MINUTES** of the meeting held on 12 April 2005
3. **MATTERS ARISING**
4. **CHAIR'S BUSINESS**
5. **BUDGET PROPOSALS 2005 / 06**
(Paper D286 enclosed)
6. **RESOURCE IMPLICATIONS FROM ANNUAL REPORT 2004 / 05**
(Paper D287 enclosed)
7. **ITEMS FOR RECEIPT**

MINUTES

E&CS	SB	:	8 December 2004
		:	9 March 2005
E	SB	:	16 March 2005
S&E	SB	:	1 December 2004
HD (T) C		:	12 May 04
		:	20 April 05
HD (R) C		:	4 May 2005
AQSC		:	7 October 2004
		:	9 December 2004
		:	10 February 2005
L&TC		:	18 January 2005
RC&S		:	3 February 2005

8. **OTHER URGENT BUSINESS**

Anthony E Dewberry
Secretary
9 May 2005