

BOARD OF GOVERNORS

27 OCTOBER 2004

1330 HRS MAIN HOUSE BOARD ROOM

NEWTON PARK

AGENDA

1. **APOLOGIES**
2. **MINUTES** of the meeting held on 30 June 2004
3. **MATTERS ARISING**
4. **CHAIR'S BUSINESS**
5. **CLERK'S REPORT**
 - 5.1 **INDEPENDENT GOVERNORS : NOMINATIONS**
(Paper G463 enclosed)
 - 5.2 **REGISTER OF INTERESTS**
(Paper G464 enclosed)
 - 5.3 **EMOLUMENTS COMMITTEE : BUSINESS CONDUCTED BY POST**
(Paper G465 enclosed)
 - 5.4 **SCHEDULE OF MEETINGS 2005 / 07**
(Paper G466 enclosed)
6. **DIRECTOR'S REPORT**
7. **STUDENT APPLICATIONS AND RECRUITMENT 2004 / 05**
(Paper G467 enclosed)
8. **REPORT AND FINANCIAL STATEMENTS 2003 / 04**
(Paper G468 enclosed)
9. **VARIABLE TUITION FEES 2006 / 07**
(Paper G469 enclosed)

10. **UNIVERSITY TITLE ; NEXT STEPS**
(Paper G470 enclosed)
11. **UNIVERSITY NAME**
(Paper G471 enclosed)
12. **HEFCE : FINANCIAL MEMORANDUM 2004 / 05**
(Paper G472 enclosed)
13. **AUDIT COMMITTEE : TERMS OF REFERENCE**
(Paper G473 enclosed)
14. **ITEMS FOR RECEIPT**

AUDIT COMMITTEE MINUTES	: 28 APRIL 2004
POLICY & RESOURCES COMMITTEE MINUTES	: 28 APRIL 2004

Anthony E Dewberry
Clerk to the Board of Governors
10 October 2004