

BOARD OF GOVERNORS

26 JANUARY 2005

**1330 HRS MAIN HOUSE BOARD ROOM
NEWTON PARK**

AGENDA

1. **APOLOGIES**
2. **MINUTES** of the meeting held on 27 October 2004
3. **MATTERS ARISING**
4. **CHAIR'S BUSINESS**
5. **CLERK'S REPORT**
6. **DIRECTOR'S REPORT**
7. **VARIABLE TUITION FEES 2006 / 07 : PGCE STUDENTS**
(Paper G474 enclosed)
8. **OFFICE FOR FAIR ACCESS : ACCESS AGREEMENT**
(Paper G475 enclosed)
9. **INTERNATIONAL ACTIVITIES**
(Paper G476 enclosed)
10. **HEALTH & SAFETY : ACCIDENT DATA**
(Paper G477 enclosed)
11. **AUDIT COMMITTEE : ANNUAL REPORT TO THE BOARD OF GOVERNORS AND
THE DIRECTOR 2003/04**
(Paper G478 enclosed)
12. **ITEMS FOR RECEIPT**

MINUTES:

POLICY & RESOURCES COMMITTEE : 30 JUNE 2004
AUDIT COMMITTEE : 30 JUNE 2004
ACADEMIC BOARD : 09 NOVEMBER 2004
: 07 JULY 2004
: 09 JUNE 2004
13. **OTHER URGENT BUSINESS**

Anthony E Dewberry
Clerk to the Board of Governors
8 January 2005