

BOARD OF GOVERNORS

20 APRIL 2005

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

AGENDA

1. **APOLOGIES**
2. **MINUTES** of the meeting held on 26 January 2005
3. **MATTERS ARISING**
4. **CHAIR'S BUSINESS**
5. **CLERK'S REPORT**
 - 5.1 **INDEPENDENT MEMBERS**
(Paper G479 enclosed)
 - 5.2 **CO-OPTED MEMBER : PRESIDENT OF THE STUDENTS' UNION**
(Paper G480 enclosed)
 - 5.3 **INSTRUMENT AND ARTICLES OF GOVERNMENT**
(Paper G481 enclosed)
6. **DIRECTOR'S REPORT**
7. **TOWARDS A TEACHING-LED UNIVERSITY**
(Paper G482 enclosed)
8. **BUDGET PROPOSALS 2005 / 06**
(Paper G483 enclosed)
9. **HUMAN RESOURCES STRATEGY**
(Paper G484 enclosed)
10. **EQUAL OPPORTUNITIES STRATEGY**
(Paper G485 enclosed)
11. **RECRUITMENT 2004 / 05**
(Paper G486 enclosed)

(Continued over)

12. FREEDOM OF INFORMATION ACT 2000

(Paper G487 enclosed)

13. ITEMS FOR RECEIPT

ACADEMIC BOARD MINUTES	:	11 JANUARY 2005
AUDIT COMMITTEE MINUTES	:	27 OCTOBER 2004
POLICY & RESOURCES MINUTES	:	27 OCTOBER 2004

14. OTHER URGENT BUSINESS

Anthony E Dewberry
Clerk to the Board of Governors
5 April 2005