

BOARD OF GOVERNORS

26 OCTOBER 2005

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

AGENDA

1. **APOLOGIES**
2. **MINUTES** of the meeting held on 29 June 2005
3. **MATTERS ARISING**
4. **CHAIR'S BUSINESS**
5. **CLERK'S REPORT**
 - 5.1 **UNIVERSITY TITLE : REVISED INSTRUMENT AND ARTICLES OF GOVERNMENT**
(Paper G494 enclosed)
 - 5.2 **INDEPENDENT GOVERNORS : NOMINATIONS**
(Paper G495 enclosed)
 - 5.3 **CO-OPTED GOVERNORS : ACADEMIC BOARD AND SUPPORT STAFF NOMINEES**
(Paper G496 enclosed)
 - 5.4 **REGISTER OF INTERESTS**
(Paper G497 enclosed)
 - 5.5 **EMOLUMENTS COMMITTEE : BUSINESS CONDUCTED BY POST**
(Paper G498 enclosed)
6. **DIRECTOR'S REPORT**
 - 6.1 **DISABILITY DISCRIMINATION ACT**
Presentation by Ms Amanda Leon Head of Student Support Services
7. **STUDENT APPLICATIONS AND RECRUITMENT 2005 / 06**
(Paper G499 enclosed)
8. **RISK MANAGEMENT : ANNUAL REVIEW OF EFFECTIVENESS**
(Paper G500 enclosed)
9. **REPORT AND FINANCIAL STATEMENTS 2004 / 05**
(Paper G501 enclosed)

10. **CORPORATE GOVERNANCE**
(Paper G502 enclosed)
11. **HEFCE AUDIT SERVICE : AUDIT REPORT : AUGUST 2005**
(Paper G503 enclosed)
11. **VALUE FOR MONEY POLICY STATEMENT**
(Paper G504 enclosed)
12. **THE TEACHING – LED UNIVERSITY : PERFORMANCE INDICATORS**
(Paper G505 enclosed)
13. **HEFCE : FINANCIAL MEMORANDUM 2005 / 06**
(Paper G506 enclosed)
14. **ITEMS FOR RECEIPT**

ACADEMIC BOARD	:	12 APRIL 2005
		24 MAY 2005
AUDIT COMMITTEE	:	26 JANUARY 2005
POLICY & RESOURCES COMMITTEE	:	20 APRIL 2005
EMOLUMENTS COMMITTEE	:	30 JUNE 2004
15. **OTHER URGENT BUSINESS**

Anthony E Dewberry
Clerk to the Board of Governors
10 October 2005