

BOARD OF GOVERNORS

25 JANUARY 2006

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

AGENDA

1. **APOLOGIES**
2. **MINUTES** of the meeting held on 26 October 2005
3. **MATTERS ARISING**
4. **CHAIR'S BUSINESS**
5. **CLERK'S REPORT**
 - 5.1 **SCHEDULE OF MEETINGS**
(Paper G507 enclosed)
 - 5.2 **POLICY & RESOURCES COMMITTEE : TERMS OF REFERENCE**
(Paper G508 enclosed)
 - 5.3 **CORPORATE GOVERNANCE**
(Paper G509 enclosed)
6. **VICE CHANCELLOR'S REPORT**
 - 6.1 **NEWTON PARK LIBRARY EXTENSION**
Presentation by Julie Parry, Head of Library and Information Services
7. **ACCOMMODATION STRATEGY : UPDATE**
(Paper G510 to follow)
8. **AUDIT COMMITTEE : ANNUAL REPORT TO THE BOARD OF GOVERNORS AND VICE CHANCELLOR**
(Paper G511 enclosed)
9. **ITEMS FOR RECEIPT**

ACADEMIC BOARD	:	8 NOVEMBER 2005
POLICY & RESOURCES COMMITTEE	:	29 JUNE 2005
AUDIT COMMITTEE	:	29 JUNE 2005
10. **OTHER URGENT BUSINESS**

Anthony E Dewberry
Clerk to the Board of Governors
9 January 2006