

BOARD OF GOVERNORS

26 APRIL 2006

**1330 HRS STUDENTS' UNION
NEWTON PARK**

AGENDA

1. **APOLOGIES**
2. **MINUTES** of the meeting held on 25 January 2006
3. **MATTERS ARISING**
4. **CHAIR'S BUSINESS**
5. **CLERK'S REPORT**
 - 5.1 **STATEMENT OF PRIMARY RESPONSIBILITIES**
(Paper G512 enclosed)
 - 5.2 **INDEPENDENT MEMBERS**
(Paper G513 enclosed)
 - 5.3 **CO-OPTED MEMBER : PRESIDENT OF THE STUDENTS' UNION**
(Paper G514 enclosed)
 - 5.4 **DEPUTY CHAIR : NOMINATIONS**
(Paper G515 enclosed)
6. **VICE CHANCELLOR'S REPORT**
 - 6.1 **NATIONAL TEACHING FELLOWSHIPS**
(Paper G516 enclosed)
7. **STRATEGIC PLAN 2006 / 07 TO 2008 / 09**
(Paper G517 to follow)
8. **REVIEW OF THE BOARD'S EFFECTIVENESS & PERFORMANCE**
(Paper G518 enclosed)
9. **BUDGET PROPOSALS 2006 / 07**
(Paper G519 enclosed)

10. **TEACHING-LED UNIVERSITY : PERFORMANCE INDICATORS**
(Paper G520 enclosed)

11. **COMPLAINTS PROCEDURE**
(Paper G521 enclosed)

12. **ITEMS FOR RECEIPT**

MINUTES:

POLICY & RESOURCES COMMITTEE: 26 OCTOBER 2005

AUDIT COMMITTEE: 26 OCTOBER 2005

13. **OTHER URGENT BUSINESS**

Anthony E Dewberry
Clerk to the Board of Governors
10 April 2006