

BOARD OF GOVERNORS

28 JUNE 2006

**1400 HRS MAIN HOUSE BOARD ROOM
NEWTON PARK**

AGENDA

1. **APOLOGIES**
2. **MINUTES** of the meeting held on 26 April 2006
3. **MATTERS ARISING**
4. **CHAIR'S BUSINESS**
5. **CLERK'S BUSINESS**
 - 5.1 **CO-OPTED MEMBER : PRESIDENT OF THE STUDENTS' UNION**
(Paper G522 enclosed)
 - 5.2 **CO-OPTED MEMBER (EDUCATION)**
(Paper G523 enclosed)
 - 5.3 **DEPUTY CHAIR : APPOINTMENT**
(Paper G524 enclosed)
 - 5.4 **COMMITTEE MEMBERSHIP**
(Paper G525 enclosed)
6. **VICE CHANCELLOR'S REPORT**
7. **RESEARCH DEGREE AWARDING POWERS**
(Paper G526 enclosed)
8. **BOARD EFFECTIVENESS REVIEW**
(Paper G527 enclosed)
9. **ACCOMMODATION STRATEGY : UPDATE, FINANCIAL ARRANGEMENTS,
APPROVALS**
(Paper G528 enclosed)
10. **STRATEGIC PLAN 2006 / 07 – 2008 / 09**
(Paper G529 enclosed)

11. **STAFF RECRUITMENT**
(Paper G530 enclosed)
12. **PAY FRAMEWORK AGREEMENT**
(Paper G531 enclosed)
13. **STUDENTS' UNION BUDGET 2006 / 07**
(Paper G532 enclosed)
14. **BUDGET 2006 / 07**
(Paper G533 enclosed)
15. **ITEMS FOR RECEIPT**

MINUTES

POLICY & RESOURCES COMMITTEE	:	25 JANUARY 2006
ACADEMIC BOARD	:	11 APRIL 2006

16. **OTHER URGENT BUSINESS**

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