

BOARD OF GOVERNORS

25 OCTOBER 2006

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

AGENDA

1. **APOLOGIES**
2. **MINUTES** of the meeting held on 28 June 2006
3. **MATTERS ARISING**
4. **CHAIR'S BUSINESS**
5. **CLERK'S REPORT**
 - 5.1 **APPOINTMENTS PROCEDURE**
(Paper G534 enclosed)
 - 5.2 **CO-OPTED MEMBER (EDUCATION) : NOMINATION**
(Paper G535 enclosed)
 - 5.3 **INDEPENDENT MEMBERS : NOMINATIONS**
(Paper G536 enclosed)
 - 5.4 **REGISTER OF INTERESTS (GOVERNORS)**
(Paper G537 enclosed)
 - 5.5 **EMOLUMENTS COMMITTEE : BUSINESS CONDUCTED BY POST**
(Paper G538 enclosed)
 - 5.6 **STANDING ORDERS : TRIENNIAL REVIEW**
(Paper G539 enclosed)
 - 5.7 **COMMITTEE OF INDEPENDENT GOVERNORS : TERMS OF REFERENCE**
(Paper G540 enclosed)
6. **VICE CHANCELLOR'S REPORT**
7. **STUDENT APPLICATIONS AND RECRUITMENT 2006 / 07**
(Paper G541 enclosed)
8. **RISK MANAGEMENT : ANNUAL REVIEW OF EFFECTIVENESS**
(Paper G542 enclosed)
9. **REPORT AND FINANCIAL STATEMENTS 2005 / 06**
(Paper G543 enclosed)
10. **ACCOMMODATION STRATEGY : SOMERSET PLACE / SOUTH QUAYS**
(Paper G544 enclosed)

11. **TEACHING – LED UNIVERSITY**
(Paper G545 enclosed)
12. **VALUE FOR MONEY : ANNUAL REPORT 2005 / 06**
(Paper G546 enclosed)
13. **COMPLAINTS PROCEDURE : ANNUAL REPORT 2005 / 06**
(Paper G547 enclosed)
14. **RESEARCH DEGREE AWARDING POWERS**
(Paper G548 enclosed)
15. **DISABILITY EQUALITY SCHEME 2006 / 09**
(Paper G549 enclosed)
16. **HEFCE : FINANCIAL MEMORANDUM 2006 / 07**
(Paper G550 enclosed)
17. **ITEMS FOR RECEIPT**

MINUTES

POLICY & RESOURCES COMMITTEE	:	26 APRIL 2006
AUDIT COMMITTEE	:	25 JANUARY 2006
EMOLUMENTS COMMITTEE	:	31 AUGUST 2006
ACADEMIC BOARD	:	30 MAY 2006
		4 JULY 2006
		10 OCTOBER 2006

18. OTHER URGENT BUSINESS

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