

BOARD OF GOVERNORS

31 JANUARY 2007

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

AGENDA

1. **APOLOGIES**
2. **MINUTES** of the meeting held on 26 October 2006
3. **MATTERS ARISING**
4. **CHAIR'S BUSINESS**
5. **CLERK'S REPORT**
 - 5.1 **SCHEDULE OF MEETINGS**
(Paper G551 enclosed)
6. **VICE CHANCELLOR'S REPORT**
7. **AUDIT COMMITTEE : ANNUAL REPORT TO THE BOARD OF GOVERNORS AND VICE CHANCELLOR**
(Paper G552 enclosed)
8. **ACCOMMODATION STRATEGY**
(Paper G553 enclosed)
9. **OTHER URGENT BUSINESS**
10. **ITEMS FOR RECEIPT**

MINUTES:

POLICY & RESOURCES COMMITTEE	:	28 JUNE 2006
AUDIT	:	28 JUNE 2006
ACADEMIC BOARD	:	7 NOVEMBER 2006

Anthony E Dewberry
Clerk to the Board of Governors
15 January 2007