

BOARD OF GOVERNORS

25 APRIL 2007

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

AGENDA

1. **APOLOGIES**
2. **MINUTES** of the meeting held on 31 January 2007
3. **MATTERS ARISING**
4. **CHAIR'S BUSINESS**
 - 4.1 **APPOINTMENT OF INTERNAL SERVICE 2007 / 08**
(Oral report from the Audit Committee)
5. **CLERK'S REPORT**
 - 5.1 **INDEPENDENT MEMBERS**
(Paper G554 enclosed)
 - 5.2 **CO-OPTED MEMBER : PRESIDENT OF THE STUDENTS' UNION 2007 / 08**
(Paper G555 enclosed)
 - 5.3 **CO-OPTED MEMBER : B&NES' NOMINEE**
(Paper G556 enclosed)
6. **VICE CHANCELLOR'S REPORT**
 - 6.1 **CENTRE FOR TEACHING & LEARNING : UPDATE**
(Paper G557 enclosed)
7. **BUDGET PROPOSALS 2007 / 08**
(Paper G558 enclosed)
8. **RECRUITMENT 2006 / 07 AND APPLICATIONS 2007 / 08**
(Paper G559 enclosed)
9. **ITEMS FOR RECEIPT**

MINUTES:

AUDIT COMMITTEE : 25 OCTOBER 2006
ACADEMIC BOARD : 9 JANUARY 2007

10. **OTHER URGENT BUSINESS**

Anthony E Dewberry
Clerk to the Board of Governors
2 April 2007