

BOARD OF GOVERNORS

27 JUNE 2007

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

AGENDA

1. **APOLOGIES**
2. **MINUTES** of the meeting held on 25 April 2007
3. **MATTERS ARISING**
4. **CHAIR'S BUSINESS**
5. **VICE CHANCELLOR'S REPORT**
6. **BUDGET 2007 / 08**
(Paper G560 enclosed)
7. **SU BUDGET 2007 / 08**
(Paper G561 enclosed)
8. **ANNUAL OPERATING PLAN 2007 / 08**
(Paper G562 enclosed)
9. **REVIEW OF BSU HE PROVISION IN FE COLLEGES**
(Paper G563 enclosed)
10. **ENVIRONMENTAL MANAGEMENT : PROGRESS REPORT**
(Paper G564 enclosed)
11. **OFSTED : PRIMARY INSPECTION 2006 / 07**
(Paper G565 enclosed)
12. **2008 RESEARCH ASSESSMENT EXERCISE**
(Paper G566 enclosed)
13. **ITEMS FOR RECEIPT**

ACADEMIC BOARD : 17 APRIL 2007
 : 29 MAY 2007
14. **OTHER URGENT BUSINESS**

Anthony E Dewberry
Clerk to the Board of Governors
10 June 2007