

## **BOARD OF GOVERNORS**

**31 OCTOBER 2007**

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

### **AGENDA**

1. **APOLOGIES**
2. **APPOINTMENT OF CHAIR** (Clerk to take chair for this item)  
(Paper G567 enclosed)
3. **MINUTES** of the meeting held on 27 June 2007
4. **MATTERS ARISING**
5. **CHAIR'S BUSINESS**
6. **CLERK'S REPORT**
  - 6.1 **CO-OPTED MEMBER : B&NES' NOMINATION**  
(Paper G568 enclosed)
  - 6.2 **INDEPENDENT MEMBERS : NOMINATIONS**  
(Paper G569 enclosed)
  - 6.3 **REGISTER OF INTERESTS (GOVERNORS)**  
(Paper G570 enclosed)
  - 6.4 **EMOLUMENTS COMMITTEE : BUSINESS CONDUCTED BY POST**  
(Paper G571 enclosed)
7. **VICE CHANCELLOR'S REPORT**
  - 7.1 **QUALITY AND DIVERSITY OF OPPORTUNITY**  
Presentation by Arlene Stone (Head of Human Resources) and Amanda Leon (Head of Student Support Services)
8. **STUDENT APPLICATIONS AND RECRUITMENT 2007 / 08**  
(Paper G572 enclosed)
9. **RISK MANAGEMENT : ANNUAL REVIEW OF EFFECTIVENESS**  
(Paper G573 enclosed)
10. **REPORT AND FINANCIAL STATEMENTS 2006 / 07**  
(Paper G574 enclosed)
11. **INHERITED LIABILITIES : HEFCE BUYOUT PROPOSALS**  
(Paper G575 enclosed)
12. **ACCOMMODATION STRATEGY**  
(Paper G576 enclosed)

13. **VALUE FOR MONEY : ANNUAL REPORT 2006 / 07**  
(Paper G577 enclosed)
14. **COMPLAINTS PROCEDURE : ANNUAL REPORT 2006 / 07**  
(Paper G578 enclosed)
15. **TEACHING – LED UNIVERSITY : PERFORMANCE INDICATORS**  
(Paper G579 enclosed)
16. **HEFCE : FINANCIAL MEMORANDUM 2007 / 08**  
(Paper G580 enclosed)
17. **ITEMS FOR RECEIPT**

MINUTES

|                              |   |                 |
|------------------------------|---|-----------------|
| POLICY & RESOURCES COMMITTEE | : | 25 APRIL 2007   |
| AUDIT COMMITTEE              | : | 31 JANUARY 2007 |
| ACADEMIC BOARD               | : | 29 MAY 2007     |
|                              |   | 3 JULY 2007     |

18. **OTHER URGENT BUSINESS**

Anthony E Dewberry  
**Clerk to the Board of Governors**  
10 October 2007