

BOARD OF GOVERNORS

30 JANUARY 2008

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

AGENDA

1. **APOLOGIES**
2. **MINUTES** of the meeting held on 31 October 2007
3. **MATTERS ARISING**
4. **CHAIR'S BUSINESS**
5. **CLERK'S REPORT**
 - 5.1 **SCHEDULE OF MEETINGS**
(Paper G581 enclosed)
6. **VICE CHANCELLOR'S REPORT**
 - 6.1 **STUDENTS' UNION**
Presentation by Mr James Anderson, President of the Students' Union
 - 6.2 **INFORMATION SERVICES**
Presentation by Mr Jonathan Sebright, Head of Information Services
7. **ENVIRONMENTAL POLICY**
(Paper G582 enclosed)
8. **WELLBEING POLICY**
(Paper G583 enclosed)
9. **RACE EQUALITY POLICY**
(Paper G584 enclosed)
10. **AUDIT COMMITTEE : ANNUAL REPORT TO THE BOARD OF GOVERNORS AND VICE CHANCELLOR**
(Paper G585 enclosed)
11. **STUDENT APPLICATIONS AND RECRUITMENT 2008**
(Paper G586 enclosed)
12. **STUDENT EMPLOYABILITY**
(Paper G587 enclosed)

13. ITEMS FOR RECEIPT

MINUTES

POLICY & RESOURCES COMMITTEE	:	27 JUNE 2007
AUDIT COMMITTEE	:	27 JUNE 2007
ACADEMIC BOARD	:	6 NOVEMBER 2007

14. OTHER URGENT BUSINESS

Anthony E Dewberry
Clerk to the Board of Governors
7 January 2008