

BOARD OF GOVERNORS

30 APRIL 2008

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

AGENDA

1. **APOLOGIES**
2. **MINUTES** of the meeting held on 30 January 2008
3. **MATTERS ARISING**
4. **CHAIR'S BUSINESS**
5. **CLERK'S REPORT**
 - 5.1 **INDEPENDENT MEMBERS**
(Paper G588 enclosed)
 - 5.2 **CO-OPTED MEMBER : PRESIDENT OF THE STUDENTS' UNION 2008 / 09**
(Paper G589 enclosed)
6. **VICE CHANCELLOR'S REPORT**
7. **BUDGET PROPOSALS 2008 / 09**
(Paper G590 enclosed)
8. **ACCOMMODATION STRATEGY**
(Paper G591 enclosed)
9. **QAA : INSTITUTIONAL AUDIT**
(Paper G592 enclosed)
10. **HEFCE : ASSESSMENT OF INSTITUTIONAL RISK**
(Paper G593 enclosed)
11. **RECRUITMENT 2007 / 08 AND APPLICATIONS 2008 / 09**
(Paper G594 enclosed)
12. **ENVIRONMENT MANAGEMENT : ECOCAMPUS**
(Paper G595 enclosed)
13. **ITEMS FOR RECEIPT**

MINUTES	:	POLICY & RESOURCES COMMITTEE	:	31 OCTOBER 2007
	:	AUDIT COMMITTEE	:	31 OCTOBER 2007
	:	ACADEMIC BOARD	:	8 JANUARY 2008
	:		:	11 MARCH 2008
14. **OTHER URGENT BUSINESS**

Anthony E Dewberry
Clerk to the Board of Governors
2 April 2008