

## **BOARD OF GOVERNORS**

**25 JUNE 2008**

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

### **AGENDA**

1. **APOLOGIES**
2. **MINUTES** of the meeting held on 30 April 2008
3. **MATTERS ARISING**
4. **CHAIR'S BUSINESS**
5. **VICE CHANCELLOR'S REPORT**
6. **SU BUDGET 2008 / 09**  
(Paper G596 enclosed)
7. **BUDGET 2008 / 09**  
(Paper G597 enclosed)
8. **ANNUAL OPERATING PLAN 2008 / 09**  
(Paper G598 enclosed)
9. **ACCOMMODATION STRATEGY**  
(Paper G599 enclosed)
10. **STUDENT EVENT : "WE ARE SPA" FESTIVAL**  
(Paper G600 enclosed)
11. **QAA : INSTITUTIONAL AUDIT : UPDATE**  
(Paper G601 enclosed)
12. **ITEMS FOR RECEIPT**  
  
Policy & Resources Committee : 30 January 2008
13. **OTHER URGENT BUSINESS**

Anthony E Dewberry  
**Clerk to the Board of Governors**  
10 June 2008