

BOARD OF GOVERNORS

5 NOVEMBER 2008

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

AGENDA

1. **APOLOGIES**
2. **MINUTES** of the meeting held on 25 June 2008
3. **MATTERS ARISING**
4. **CHAIR'S BUSINESS**
5. **CLERK'S REPORT**
 - 5.1 **INDEPENDENT MEMBERS: NOMINATIONS**
(Paper G602 enclosed)
 - 5.2 **CO-OPTED GOVERNORS : ACADEMIC BOARD AND SUPPORT
STAFF NOMINEES**
(Paper G603 enclosed)
 - 5.3 **REGISTER OF INTERESTS (GOVERNORS)**
(Paper G604 enclosed)
 - 5.4 **REMUNERATION COMMITTEE : BUSINESS CONDUCTED BY POST**
(Paper G605 enclosed)
6. **VICE CHANCELLOR'S REPORT**
7. **STUDENT APPLICATIONS AND RECRUITMENT 2008 / 09**
(Paper G606 enclosed)
8. **ANNUAL REVIEW OF EFFECTIVENESS : RISK MANAGEMENT & VALUE
FOR MONEY**
(Paper G607 enclosed)
9. **REPORT & FINANCIAL STATEMENTS 2007 / 08**
(Paper G608 enclosed)
10. **ACCOMMODATION STRATEGY**
(Paper G609 enclosed)
11. **RESEARCH DEGREE AWARDING POWERS**
(Paper G610 enclosed)
12. **OFSTED : INSPECTION OF FURTHER EDUCATION TEACHER TRAINING 2007 / 08**
(Paper G611 enclosed)
13. **COMPLAINTS PROCEDURE : ANNUAL REPORT 2007 / 08**
(Paper G612 enclosed)

14. PERFORMANCE INDICATORS

(Paper G613 enclosed)

15. HEFCE : FINANCIAL MEMORANDUM 2008 / 09

(Paper G614 enclosed)

16. ITEMS FOR RECEIPT

MINUTES

POLICY & RESOURCES COMMITTEE	:	30 April 2008
AUDIT COMMITTEE	:	30 January 2008
ACADEMIC BOARD	:	20 May 2008
	:	1 July 2008

17. OTHER URGENT BUSINESS

Anthony E Dewberry
Clerk to the Board of Governors
26 October 2008