

## **BOARD OF GOVERNORS**

**28 JANUARY 2009**

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

### **AGENDA**

1. **APOLOGIES**
2. **MINUTES** of the meeting held on 5 November 2008
3. **MATTERS ARISING**
4. **CHAIR'S BUSINESS**
5. **CLERK'S REPORT**
  - 5.1 **SCHEDULE OF MEETINGS**  
(Paper G615 enclosed)
6. **VICE CHANCELLOR'S REPORT**
7. **RAE 2008 OUTCOME AND FUTURE RESEARCH STRATEGY**  
(Paper G616 enclosed)
8. **AUDIT COMMITTEE : ANNUAL REPORT TO THE BOARD OF GOVERNORS AND VICE CHANCELLOR**  
(Paper G617 enclosed)
9. **STUDENT RECRUITMENT 2008 / 09 AND APPLICATIONS 2009 / 10**  
(Paper G618 enclosed)
10. **ITEMS FOR RECEIPT**  
  
MINUTES  
  
POLICY & RESOURCES COMMITTEE : 25 JUNE 2008  
AUDIT COMMITTEE : 25 JUNE 2008
11. **OTHER URGENT BUSINESS**

Anthony E Dewberry  
**Clerk to the Board of Governors**  
13 January 2009