

## **BOARD OF GOVERNORS**

**22 APRIL 2009**

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

### **AGENDA**

1. **APOLOGIES**
2. **MINUTES** of the meeting held on 28 January 2009
3. **MATTERS ARISING**
4. **CHAIR'S BUSINESS**
5. **CLERK'S REPORT**
  - 5.1 **POLICY & RESOURCES COMMITTEE : MEMBERSHIP**  
(Paper G619 enclosed)
  - 5.2 **INDEPENDENT MEMBERS**  
(Paper G620 enclosed)
  - 5.3 **CO-OPTED MEMBER (EDUCATION)**  
(Paper G621 enclosed)
  - 5.4 **CO-OPTED MEMBER : PRESIDENT OF THE STUDENTS' UNION 2009/10**  
(Paper G622 enclosed)
  - 5.5 **CHAIR'S ACTION : STANDING ORDER 33**  
(Paper G623 enclosed)
  - 5.6 **SCHEDULE OF MEETINGS**  
(Paper G624 enclosed)
6. **VICE CHANCELLOR'S REPORT**
7. **BUDGET PROPOSALS 2009 / 10**  
(Paper G625 enclosed)
8. **ENVIRONMENTAL PROGRESS REPORT**  
(Paper G626 enclosed)
9. **HEALTH & SAFETY PROGRESS REPORT**  
(Paper G627 enclosed)
10. **RAE FINANCIAL OUTCOME**  
(Paper G628 enclosed)

**11. ITEMS FOR RECEIPT**

MINUTES

POLICY & RESOURCES	:	5 NOVEMBER 2008
AUDIT	:	5 NOVEMBER 2008
ACADEMIC BOARD	:	1 JULY 2008
	:	7 OCTOBER 2008

**12. OTHER URGENT BUSINESS**

Anthony E Dewberry  
**Clerk to the Board of Governors**  
6 April 2009