

BOARD OF GOVERNORS

24 JUNE 2009

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

AGENDA

1. **APOLOGIES**
2. **MINUTES** of the meeting held on 22 April 2009
3. **MATTERS ARISING**
4. **CHAIR'S BUSINESS**
5. **CLERK'S BUSINESS**
 - 5.1 **COMMITTEE OF UNIVERSITY CHAIRS : GUIDE FOR GOVERNORS**
6. **VICE CHANCELLOR'S REPORT**
7. **STUDENTS' UNION BUDGET 2009 / 10**
(Paper G629 enclosed)
8. **BUDGET 2009 / 10**
(Paper G630 enclosed)
9. **STRATEGIC PLAN 2009 / 10 TO 2011 / 12**
(Paper G631 enclosed)
10. **ACCOMMODATION STRATEGY**
(Paper G632 enclosed)
11. **BSU STANDING IN NEWSPAPER LEAGUE TABLES**
(Paper G633 enclosed)
12. **HEFCE : WIDENING PARTICIPATION STRATEGY**
(Paper G634 enclosed)
13. **ITEMS FOR RECEIPT**

Policy & Resources Committee	:	28 January 2009
Audit Board	:	5 November 2008
Academic Board	:	7 October 2008
	:	10 March 2009
14. **OTHER URGENT BUSINESS**

Anthony E Dewberry
Clerk to the Board of Governors
10 June 2009