

BOARD OF GOVERNORS

4 NOVEMBER 2009

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

AGENDA

1. **RETIREMENT** : Professor David Timms and Mr Tony Dewberry
2. **APOLOGIES**
3. **MINUTES** of the meeting held on 24 June 2009
4. **MATTERS ARISING**
5. **CHAIR'S BUSINESS**
6. **CLERK'S REPORT**
 - 5.1 **DEPUTY CHAIR : NOMINATIONS**
(Paper G635 enclosed)
 - 5.2 **INDEPENDENT MEMBERS: NOMINATIONS**
(Paper G636 enclosed)
 - 5.3 **CO-OPTED GOVERNOR (EDUCATION) : NOMINATIONS**
(Paper G637 enclosed)
 - 5.4 **REGISTER OF INTERESTS (GOVERNORS)**
(Paper G638 enclosed)
 - 5.5 **REMUNERATION COMMITTEE : BUSINESS CONDUCTED BY POST**
(Paper G639 enclosed)
 - 5.6 **STANDING ORDERS : TRIENNIAL REVIEW**
(Paper G640 enclosed)
- 6 **VICE CHANCELLOR'S REPORT**
 - 6.1 Newton Park Development Framework
- 7 **STUDENT APPLICATIONS AND RECRUITMENT 2009 / 10**
(Paper G641 enclosed)
- 8 **ANNUAL REVIEW OF EFFECTIVENESS : RISK MANAGEMENT & VALUE FOR MONEY**
(Paper G642 enclosed)
- 9 **REPORT & FINANCIAL STATEMENTS 2008 / 09**
(Paper G643 enclosed)
- 10 **COMPLAINTS PROCEDURE : ANNUAL REPORT 2008 / 09**
(Paper G644 enclosed)

- 11 **PERFORMANCE INDICATORS**
(Paper G645 enclosed)
- 12 **EMPLOYABILITY UPDATE**
(Paper G646 enclosed)
- 13 **HEFCE : FINANCIAL MEMORANDUM 2009 / 10**
(Paper G647 enclosed)
- 14 **ITEMS FOR RECEIPT**

MINUTES

POLICY & RESOURCES COMMITTEE	:	22 April 2009
AUDIT COMMITTEE	:	28 January 2009

- 15 **OTHER URGENT BUSINESS**

Anthony E Dewberry
Clerk to the Board of Governors
16 October 2009