

BOARD OF GOVERNORS

27 JANUARY 2010

**1415 HRS MAIN HOUSE BOARD ROOM
NEWTON PARK**

AGENDA

1. **APOLOGIES**
2. **MINUTES** of the meeting held on 4 November 2009
3. **MATTERS ARISING**
4. **CHAIR'S BUSINESS**
5. **CLERK'S REPORT**
 - 5.1 **SCHEDULE OF MEETINGS**
(Paper G648 enclosed)
 - 5.2 **ACADEMIC BOARD : EFFECTIVENESS AND PERFORMANCE REVIEW**
(Paper G649 enclosed)
6. **DESIGNATION OF SENIOR POSTS**
(Paper G650 enclosed)
7. **VICE CHANCELLOR'S REPORT**
 - 6.1 **PRESENTATION BY PRADEEP SHARMA HEAD OF BATH SCHOOL
OF ART & DESIGN**
8. **AUDIT COMMITTEE : ANNUAL REPORT TO THE BOARD OF GOVERNORS AND
THE VICE CHANCELLOR**
(Paper G651 enclosed)
9. **RAE 2008 OUTCOME AND FUTURE RESEARCH STRATEGY**
(Paper G652 enclosed)
10. **STUDENT RECRUITMENT 2009 / 10 AND APPLICATIONS 2010 / 11**
(Paper G653 enclosed)
11. **ACCOMMODATION STRATEGY**
(Paper G654 enclosed)
12. **ITEMS FOR RECEIPT**

MINUTES

POLICY & RESOURCES COMMITTEE	:	24 June 2009
AUDIT COMMITTEE	:	24 June 2009
ACADEMIC BOARD	:	19 May 2009
13. **OTHER URGENT BUSINESS**

Neil Sammells
Acting Clerk to the Board of Governors
13 January 2010