

BOARD OF GOVERNORS

28 APRIL 2010

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

AGENDA

1. **APOLOGIES**
2. **MINUTES** of the meeting held on 27 January 2010
3. **MATTERS ARISING**
4. **CHAIR'S BUSINESS**
5. **VICE CHANCELLOR'S REPORT**
6. **BSU GOVERNANCE ARRANGEMENTS**
Confidential Paper for Governors only (Paper G655 enclosed)
7. **APPOINTMENT OF CLERK TO THE BOARD OF GOVERNORS**
Confidential Paper for Governors only (Paper G656 enclosed)
8. **CLERK'S REPORT**
 - 8.1 **INDEPENDENT MEMBERS**
(Paper G657 enclosed)
 - 8.2 **CO-OPTED MEMBER : PRESIDENT OF THE STUDENTS' UNION 2010/11**
(Paper G658 enclosed)
 - 8.3 **APPOINTMENT OF CHAIR**
(Paper G659 enclosed)
9. **HEFCE ASSESSMENT OF INSTITUTIONAL RISK**
(Paper G660 enclosed)
10. **BUDGET PROPOSALS 2010 / 11**
(Paper G661 enclosed)
11. **STUDENT CHARACTERISTICS**
(Paper G662 enclosed)
12. **HEALTH & SAFETY PROGRESS REPORT**
(Paper G663 enclosed)
13. **ITEMS FOR RECEIPT**

MINUTES

POLICY & RESOURCES : 4 NOVEMBER 2009
AUDIT : 4 NOVEMBER 2009
ACADEMIC BOARD : 10 NOVEMBER 2009
: 19 JANUARY 2010
14. **OTHER URGENT BUSINESS**

Professor Neil Sammells
Acting Clerk to the Board of Governors
6 April 2010