

## **BOARD OF GOVERNORS**

**3 NOVEMBER 2010**

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

### **AGENDA**

1. **APOLOGIES**
2. **MINUTES** of the meeting held on 30 June 2010
3. **MATTERS ARISING**
4. **CHAIR'S BUSINESS**
5. **CLERK'S REPORT**
  - 5.1 **INDEPENDENT MEMBERS: NOMINATIONS**  
(Paper G673 enclosed)
  - 5.2 **REGISTER OF INTERESTS (GOVERNORS)**  
(Paper G674 enclosed)
  - 5.3 **REMUNERATION COMMITTEE : BUSINESS CONDUCTED BY POST**  
(Paper G675 enclosed)
- 6 **VICE CHANCELLOR'S REPORT**
- 7 **NOMINATIONS COMMITTEE**  
(Paper G676 enclosed)
- 8 **STUDENT APPLICATIONS AND RECRUITMENT 2010 / 11**  
(Paper G677 enclosed)
- 9 **ANNUAL REVIEW OF EFFECTIVENESS : RISK MANAGEMENT & VALUE FOR MONEY**  
(Paper G678 enclosed)
- 10 **AUDIT COMMITTEE : ANNUAL REPORT 2009 / 10 TO THE BOARD OF GOVERNORS AND VICE-CHANCELLOR**  
(Paper G679 enclosed)
- 11 **REPORT & FINANCIAL STATEMENTS 2009 /10**  
(Paper G680 enclosed)
- 12 **FINANCIAL FORECASTS**  
(Paper G681 enclosed)
- 13 **COMPLAINTS PROCEDURE : ANNUAL REPORT 2009 / 10**  
(Paper G682 enclosed)

**14 PERFORMANCE INDICATORS**

(Paper G683 enclosed)

**15 BSU'S STANDING IN NEWSPAPER LEAGUE TABLES**

(Paper G684 enclosed)

**16 HEFCE : FINANCIAL MEMORANDUM 2010 / 11**

(Paper G685 enclosed)

**17 ITEMS FOR RECEIPT**

MINUTES

POLICY & RESOURCES COMMITTEE	:	28 April 2010
AUDIT COMMITTEE	:	27 January 2010

**18 OTHER URGENT BUSINESS**