

BOARD OF GOVERNORS

26 JANUARY 2011

1330 HRS MAIN HOUSE BOARD ROOM
NEWTON PARK

AGENDA

1. **APOLOGIES**
2. **MINUTES** of the meeting held on 3 November 2010
3. **MATTERS ARISING**
4. **CHAIR'S BUSINESS**
5. **CLERK'S REPORT**
 - 5.1 **SCHEDULE OF MEETINGS**
(Paper G686 enclosed)
6. **VICE-CHANCELLOR'S REPORT**
 - 6.1 **FEES AND FUNDING**
(Paper G687 enclosed)
7. **HEFCE ASSURANCE REVIEW**
(Paper G688 enclosed)
8. **ABOLITION OF THE DEFAULT RETIREMENT AGE**
(Paper G689 enclosed)
9. **NEWTON PARK DEVELOPMENT – PROGRESS REPORT**
(Paper G690 enclosed)
10. **STUDENT RECRUITMENT 2010 / 11 AND APPLICATIONS 2011 / 12**
(Paper G691 enclosed)
11. **PROCESS FOR THE APPOINTMENT OF THE NEW VICE-CHANCELLOR**
(Paper G692 to follow)
12. **ITEMS FOR RECEIPT**

MINUTES

POLICY & RESOURCES COMMITTEE	:	30 JUNE 2010
AUDIT COMMITTEE	:	30 JUNE 2010
ACADEMIC BOARD	:	27 JULY 2010
13. **OTHER URGENT BUSINESS**

Dr Alun Thomas
Clerk to the Board of Governors
18 January 2011