

**BOARD OF GOVERNORS
27 APRIL 2011**

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

AGENDA

1. **APOLOGIES**
2. **MINUTES** of the meeting held on 26 January 2011
3. **MATTERS ARISING**
4. **CHAIR'S BUSINESS**
5. **VICE-CHANCELLOR'S REPORT**
6. **CLERK'S REPORT**
 - 6.1 **INDEPENDENT MEMBERS**
(Paper G693 enclosed)
 - 6.2 **CO-OPTED MEMBER : PRESIDENT OF THE STUDENTS' UNION 2010/11**
(Paper G694 enclosed)
7. **BUDGET PROPOSALS 2011 / 12**
(Paper G695 enclosed)
8. **STUDENTS' UNION CODE OF PRACTICE**
(Paper G696 enclosed)
9. **REVIEW OF BOARD'S EFFECTIVENESS**
(Paper G697 enclosed)
10. **HEFCE ASSURANCE REVIEW**
(Paper G698 enclosed)
11. **HEALTH & SAFETY PROGRESS REPORT**
(Paper G699 enclosed)
12. **ITEMS FOR RECEIPT**

MINUTES

POLICY & RESOURCES	:	3 NOVEMBER 2010
AUDIT COMMITTEE	:	3 NOVEMBER 2010
ACADEMIC BOARD	:	18 JANUARY 2011

13. **OTHER URGENT BUSINESS**

Dr Alun Thomas
Clerk to the Board of Governors
6 April 2011