

BOARD OF GOVERNORS

25 JANUARY 2012

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

AGENDA

1. **APOLOGIES**
2. **MINUTES** of the meeting held on 2 November 2011
3. **MATTERS ARISING**
4. **CHAIR'S BUSINESS**
5. **CLERK'S REPORT**
 - 5.1 **BOARD RESPONSIBILITIES**
(Paper G721 enclosed)
6. **VICE-CHANCELLOR'S REPORT**
(Paper G722 enclosed)
7. **BUILDING ON OFSTED SUCCESS : THE FUTURE OF TEACHER TRAINING**
(Paper G723 enclosed)
8. **STUDENT RECRUITMENT 2011 / 12 AND APPLICATIONS 2012 / 13**
(Paper G724 enclosed)
9. **BRAND DEVELOPMENT**
(Paper G725 enclosed)
10. **NEWTON PARK DEVELOPMENT – PROGRESS REPORT**
(Paper G726 enclosed)
11. **COMPLAINTS**
(Paper G727 enclosed)

12. EQUALITY & DIVERSITY REPORT
(Paper G728 enclosed)

13. ITEMS FOR RECEIPT

MINUTES : AUDIT COMMITTEE : 29 JUNE 2011
 ACADEMIC BOARD 26 JULY and 8 NOVEMBER 2011

RISK MANAGEMENT
AUDIT COMMITTEE UPDATE – The changing environment in Higher Education

14. OTHER URGENT BUSINESS

Dr Alun Thomas
Clerk to the Board of Governors
17 January 2012