



BOARD OF GOVERNORS

30th APRIL 2014

2.00 PM

MAIN HOUSE G.15, NEWTON PARK

A G E N D A

1. **APOLOGIES**
2. **MINUTES** of the meeting held on 5th February 2014
3. **MATTERS ARISING**
4. **CHAIR'S BUSINESS**
5. **CLERK'S BUSINESS**
 - 5.1 Independent & Co-opted Members [Paper G798a]
 - 5.2 Election of SU President [Paper G798b]
 - 5.3 HEFCE annual assessment of institutional risk [Paper G798c]
6. **VICE-CHANCELLOR'S REPORT**
[Paper G799]
7. **NEWTON PARK DEVELOPMENTS**
[Paper G800]
8. **BUDGET PROPOSALS 2014/15**
[Paper G801]
9. **UPDATE ON KEY PERFORMANCE INDICATORS**
[Paper G802]
10. **HEALTH & SAFETY ANNUAL REPORT**
[Paper G803]
11. **RISK MANAGEMENT**
[Paper G804]

12. ANY URGENT BUSINESS FROM COMMITTEES (NOT COVERED ELSEWHERE)

13. ANY OTHER BUSINESS

14. ITEMS FOR RECEIPT

Audit Minutes	:	6 th November 2013
Policy & Resources Minutes	:	6 th November 2013
Academic Board Minutes	:	5 th November 2013 and 21 st January 2014

Christopher Ellicott
Clerk to the Board of Governors
April 2014