



BOARD OF GOVERNORS

A meeting of the Board will be held on Tuesday 15 July 2008 at 1600 in the Metro Restaurant, Harrogate College.

AGENDA

1600	Part A: Preliminary Items	Paper	Led by
	A1 Apologies		N Watt
	A2 Terms of reference and membership	HEC-2007-123	N Watt
	A3 Declaration of interest		N Watt
	A4 Minutes	HEC-2007-124	N Watt
	A5 Matters arising	HEC-2007-125	N Watt
1605	Part B: Reports from Officers and Committees	Paper	Led by
	B1 Chair's report	HEC-2007-126	N Watt
	B2 Vice-Chancellor's report	Oral report	S Lee
	B3 Students' Union report	HEC-2007-127	J Tumelty
	B4 Academic Board	HEC-2007-128	S Lee
	B5 Audit Committee	HEC-2007-129	S Marshall
	B6 Education Strategy Committee	HEC-2007-130	L Phipps
	B7 Employment & Staffing Committee	HEC-2007-131	K Ramsay
	B8 Estates Committee	HEC-2007-132	A Baker
	B9 Finance & General Purposes Committee	HEC-2007-133	B Bouttell
	B10 Governance and Nominations Committee	HEC-2007-134	N Watt
	B11 Student-Centred Change Management	HEC-2007-135	J Kumar
	B12 Clerk's report	HEC-2007-136	S Denton

1635	Part C: Matters for Information	Paper	Led by
	C1 Financial update report	HEC-2007-137	S Willis
1640	Part D: Major Topics	Paper	Led by
	D1 Sustainable planning and annual financial plan	HEC-2007-138	S Willis
	D2 Student fees 2009-10	HEC-2007-139	S Lee
	D3 Changing the title of the university	HEC-2007-140	S Lee
1740	Part E: Matters for Discussion / Decision	Paper	Led by
	E1 Harrogate – Hull	HEC-2007-141	S Denton
	E2 University strategies		
	(a) Assessment, Learning, and Teaching	HEC-2007-142	Sally Brown
	(b) Internationalisation	HEC-2007-143	S Lee
	(c) Research	HEC-2007-144	S Lee
	(d) Estates	HEC-2007-145	S Lee
	(e) Human resources	HEC-2007-146	S Pashley
1755	Part F: Other Business	Paper	Led by
	F1 Schedule of business 2008-09	HEC-2007-147	N Watt
	F2 Date of next meeting:		N Watt
	• 03-04 October 2008, Aston Hall, Sheffield		
	F3 Other urgent business		N Watt

Steve Denton
Clerk to the Board

01 July 2008

Please note this is provided as an example of how to use the University's agenda template. It does not reflect the order of business at the Board of Governors meeting of 15 July 2008. Board of Governors agendas are available at: http://www.leedsmet.ac.uk/metoffice/gov/Board_of_Governors.htm