

Board of Governors
Agenda for the meeting to be held on
17 July 2019 at 2pm in Room 405, Senate Building, Waterside Campus

Agenda

1. Welcome, Apologies, Quorum
2. Declarations of Interest
3. Financial Assurance
 - Proposed and Actual Efficiencies, Paper A
 - Financial Forecasts, Paper B
 - Management Accounts, Paper C
4. Minutes of the Meeting held on 19 June 2019, Chair
5. Action List and Matters Arising, Paper D
6. Deputy Director of Student and Academic Services (and Academic Registrar Designate) to attend for this item, Papers E1 and E2
 - Student Welfare and Support
 - Student Conduct, Complaints and Appeals
7. National Student Survey Results and Impact on Operational Plan Targets, Paper F, Chief Operating Officer
8. Student Recruitment and Marketing Update, Paper G, Director of HR, Marketing and International Relations
9. Ratification of Appointment of Deputy Vice Chancellor, Chair

10. *Minutes of the Audit Committee Meeting held on 12 June 2019, Paper H
11. Fundamental Risks, Paper I, Chief Operating Officer
12. Policies for Approval and Signature, Paper J, Chief Operating Officer
 - Environment Policy
 - Health and Safety Management Policy
13. Review of Compliance with Office for Students Conditions of Registration, Paper K, Clerk
14. Assurances on Facilitating Student Electoral Registration, Paper L, Executive Officer
15. Report on Meeting with UCU Representatives, Chair
16. Agenda for September Board Meeting and Away Day, Paper M, Deputy Chair
17. Nominations Committee Meeting held on 19 June 2019, Paper N, Deputy Chair
 - Recommendations from the Committee
 - Minutes
18. Recommendation for Honorary Award, Paper O, Vice Chancellor
19. Approval of Updated Articles of Association for the University of Northampton Enterprises Ltd, Paper P, Clerk
20. *OfS Evaluation Report on Prevent monitoring accountability and data returns, Paper Q
21. *Review of Progress on Board Effectiveness Review Recommendations, Paper R
22. *Publication of Healthwatch Northamptonshire Annual Report, Paper S

23. *Ratification of Signatures Under Seal, Paper T

24. Confirmation of availability of papers

25. Any Other Business

26. Dates of forthcoming meetings

- Remuneration Committee, 16 September at 4pm
- Induction for new governors, 19 September at 2pm
- Drinks and dinner, 19 September from 6pm
- Board Meeting and Away Day, 20 September 2019