

Board of Governors

Agenda for the meeting to be held on

17 April 2019 at 10.30am in Room 405, Senate Building, Waterside Campus

1. Welcome, Apologies, Quorum

2. Declarations of Interest

3. Minutes of the Meeting held on 20 March 2019

Chair

4. Action List and Matters Arising, Paper A

5. Academic Partnerships and Review of Partnership Finances, Paper B

Dean of Academic Partnerships to attend for this item

6. Development of Partnership

Doug Newman, External Consultant, to attend for this item at 11am

7. Management Accounts, Paper C

Chief Operating Officer

8. Debt Write Off, Paper D

Chief Operating Officer

9. Update on IT Leadership

Chief Operating Officer

10. Minutes of the Academic Assurance Committee Meeting held on 20 March 2019, Paper E

Chair of the Academic Assurance Committee

11. Gifts and Hospitality Policy and Procedure, Paper F

Clerk

12. University of Northampton Group of Companies: Corporate Governance Framework and Articles of Association, Paper G

Clerk

13. Chair's report from CUC Spring Plenary and WonkHE Conference on The Secret Life of Students

Chair

Board members only for the following items:

14. Recommendations from the Board Development Working Group, Paper H
Working Group Members

15. Minutes of the Nominations Committee Meeting held on 20 March 2019, Paper I

Deputy Chair

16. Appointment of the Pro Chancellor, Paper J

Clerk

17. Appointment of Chair and Deputy Chair, Paper K

Clerk

18. Update on DVC Search

Chair

19. *Ratification of Signatures Under Seal, Paper *L

20. *Societal Travel CIC Annual Financial Statements, Paper *M

21. Confirmation of availability of papers

22. Dates of forthcoming meetings:

- Board of Governors, 22 May at 10am (earlier start)
- Hold the Date, 28 May
- Audit Committee, 12 June