

Board of Governors

Agenda for the meeting to be held on

21 November 2018 at 10.30am in Room 401, Senate Building,

Waterside Campus

1. Welcome, Apologies, Quorum
2. Declarations of Interest
3. Succession Planning, Paper A (Board members only for this item)

Chair

4. Confidential Minutes of the Meeting held on 17 October

Chair

10.45am - Executive colleagues join the meeting

5. Minutes of the Meeting of 17 October 2018
6. Action List and Matters Arising, Paper B

Subsidiaries, Joint Ventures and Investments

7. Annual Report on Subsidiaries, Joint Ventures and Investments, Paper C

Deputy Director of Finance

8. Annual Reports and Financial Statements,

To receive Papers D1-5:

*Icon Operations Ltd

*Icon East Midlands

*University of Northampton Enterprises Ltd

*Waterside Campus Development Company Plc

*Uno Buses (Northampton) Limited

To approve Paper D6:

Uno Buses (Northampton) Limited Business Plan

9. To authorise the Chair to sign letters of support for Icon Operations Ltd, Icon East Midlands, University of Northampton Enterprises Ltd, and Uno Buses (Northampton) Ltd on behalf of the Board
(The text of the letters is available on request from the Clerk)

Annual Financial Assurance and Reporting

10. Going Concern and Liquidity Risk, Paper E
Director of Finance
11. Annual Report from the Audit Committee to the Board of Governors and Vice Chancellor, Paper F
Deputy Chair of Audit Committee
12. External Audit Report and Management Representation Letter, Paper G
13. University Annual Report and Consolidated Financial Statements, Paper H
Director of Finance
14. To authorise the Chair to sign a Letter of Representation on behalf of the Board (See External Audit Report Appendix)
15. Annual Report on Insurances, Paper I
Director of Finance

Academic Assurance

16. Report from the Academic Assurance Working Group and Annual Report on Academic Quality and Standards, Paper J
David Baker, Sue Dutton, Lee Machado
17. To authorise the Chair to sign a statement on academic assurance included in the Annual Assurance Return to the Office for Students

18. *Minutes of the Academic Assurance Working Group meeting held on 17 October 2018, Paper K
19. Draft Terms of Reference for Academic Assurance Committee, Paper L
Clerk

Prevent Duty Assurance

20. Prevent Duty Accountability and Data Return, Paper M
Executive Officer
21. To authorise the Chair of the Board to sign a Prevent Annual Accountability Statement on behalf of the Board (See Appendix 2 of Paper M)

Other Matters

22. Management Accounts, Paper N
Director of Finance
23. Report from the Project Assurance Committee held on 13 November 2018, Paper O
Chair of PAC
24. Delegation of Policies to Senior Management Team, Paper P
Clerk
25. Minutes of the Development Committee Meeting from 2 October 2018, Paper Q
Chair of the Development Committee
26. Minutes of the Nominations Committee Meeting from 17 October, Paper R
Chair of the Nominations Committee
27. Confirmation of availability of papers
28. Dates of forthcoming meetings:

Treasury Committee, Board of Governors, Christmas lunch, 12
December

Board Away Day, 10 and 11 January 2019

Board of Governors, 23 January 2019