

Board of Governors

Agenda for the meeting to be held on

21 March 2018 at 10.30am at the Platform, George Row, Northampton, NN1

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1. Welcome, Apologies, Quorum
2. Declarations of Interest
3. External Effectiveness Review Final Report – Recommendation 14 onwards,
Paper A
Chair/Clerk

Board Members only for this item. Normal business will start at 11.15am

4. Minutes of the Meeting of 21 February 2018
5. Action List and Matters Arising, Paper B
6. Faculty of Education and Humanities
Dean of Education and Humanities
7. Considerations on Remuneration of Board Members, Paper C
Clerk
8. Students' Union Activity, Paper J
Students' Union President
9. Report from Audit Committee and Risk Workshop
Chair of Audit Committee
10. Risk Register, Paper D
Chief Operating Officer
11. HEFCE's Annual Assessment of Institutional Risk, Paper E
Director of Finance

12. Minutes of the Project Assurance Committee, Paper F

PAC Members

13. Report from VC and COO, Paper G

VC/COO

14. Management Accounts, Paper H

Director of Finance

15. Board and Committee Dates for 2018-19, Paper I

Clerk

16. Any Other Business

17. Confirmation of availability of papers

18. Dates of forthcoming meetings:

- Board of Governors, 18 April
- Treasury Committee, 18 April
- Project Assurance Committee, 15 May
- Board of Governors, 23 May