

Board of Governors

Agenda for the meeting to be held on

21 February 2018 at 10.30am in the Board Room, Senate Building

1. Welcome, Apologies, Quorum
2. Declarations of Interest
3. External Effectiveness Review Final Report, Paper A
Chair/Clerk
Mary Joyce from Ranmore Consulting will be in attendance
Board Members only for this item. Normal business will start at 12pm.
4. Minutes of the Meeting of 24 January 2018
5. Action List and Matters Arising, Paper B
6. Draft Budget Strategy for 2018-19, Paper C
Director of Finance
7. Northamptonshire County Council
Chair
8. VC and COO Report, Paper D
Vice Chancellor and Chief Operating Officer
9. Current Student Numbers
Chief Operating Officer
10. Management Accounts, Paper E
Director of Finance
11. UCAS Applications and Decisions, Paper F
Director of HR, Marketing and International Communications

12. Amendment to Financial Regulations, Paper G
Director of Finance
13. Policy for Working Off Premises, Paper H
Director of HR, Marketing and International Communications
14. Re-Election of Subsidiary Company Directors, Paper I
Clerk
15. Ratification of Signatures, Paper J
Clerk
16. Any Other Business
17. Confirmation of availability of papers
18. Dates of forthcoming meetings:
 - Project Assurance Committee 13 March
 - Governors' Risk Workshop 14 March
 - Audit Committee 14 March
 - Board of Governors 21 March
 - Nominations Committee 21 March