

**Board of Governors**

**Agenda for the meeting to be held on**

**25 January 2017 at 10.30am in the Boardroom, Senate Building, Park  
Campus**

1. Welcome, Apologies, Quorum
2. Declarations of Interest
3. Minutes of the Meetings of 14 December 2016 and 12 January 2017
4. Action List and Matters Arising, Paper A
5. Transforming Transport and Travel in Northamptonshire: The SOCIETAL Travel Social Enterprise, Paper B, Executive Dean, Research, Impact and Enterprise
6. IT for Waterside, Paper C, Head of IT Services
7. IT Services Update, Paper D, Head of IT Services
8. Related Company Governance Framework, Paper E, Director of Finance/Clerk
9. Waterside Update, Paper F, Chair of PAC/Waterside Project Director
10. University Pension Schemes and Ongoing Liabilities, Paper G, Director of Finance
11. Management Accounts, Paper H, Director of Finance
12. Debt Write Off, Paper I, Director of Finance
13. 2015/16 TRAC Compliance, Paper J, Director of Finance
14. Student Applications, Paper K, Director of HR, Marketing and International Relations
15. Report from Vice Chancellor and Chief Operating Officer, Paper L, VC/COO
16. Modern Slavery, Paper M, Director of HR, Marketing and International Relations/Director of Finance
17. Redundancy Policy and Procedure, Paper N, Director of HR, Marketing and International Relations
18. Appointment of Committee Chairs, Paper O, Clerk

19. Re-appointment of Pro-Chancellor, Paper P, Clerk
20. Treasury Committee Minutes 7 December 2016, Paper Q, Chair of Treasury Committee
21. Updates to Bye-Laws and Scheme of Delegation, Paper R, Clerk
22. Any Other Business
23. Confirmation of availability of papers
24. Dates of forthcoming meetings:
  - Development Committee, 10 February
  - Project Assurance Committee, 14 February
  - Board, 22 February