

## **Board of Governors**

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

**23 November 2016 at 10.30am in Red 2, Portfolio Building, Avenue Campus**

Independent Members' Appointment Committee – Appointment of New Governor

1. Welcome, Apologies, Quorum
2. Declarations of Interest
3. Minutes of the Meeting of 19 October 2016
4. Action List and Matters Arising, Paper A

### **Annual Financial Assurance**

5. Going Concern and Liquidity Risk 2016, Paper B, Director of Finance
6. Annual Sustainability Assurance Report, Paper C, Executive Officer, Office of the Vice-Chancellor
7. University Subsidiary Companies and Investments
  - Annual Report, Paper D1
  - Annual Report and Financial Statements, Paper D2
  - Letters of Support, Paper D3
  - Appointment of Subsidiary Company Director, Paper D4

Director of Finance/Chair of Audit

8. Audit Committee Annual Report, Paper E, Chair of Audit Committee
9. Annual Report and Consolidated Financial Statements, Paper F1

External Audit Report and Letter of Representation, Paper F2

Disclosure Exemptions for Subsidiary Company Financial Statements, Paper F3

Director of Finance

## **Annual Reports and Reviews**

- 10. Annual Provider Review, Paper G, Executive Dean of Student Experience
- 11. Prevent Duty Annual Report, Paper H, Director of Student and Academic Services
- 12. Annual Report on Insurances, Paper I, Director of Finance
- 13. Students' Union Financial Statements to July 2016, Paper J, President of Students' Union

## **Regular Board Business**

- 14. Minutes of the Development Committee meeting held on 13 October 2016, Paper K, Chair of Development Committee
- 15. Tuition Fees for 2017/18, Paper L, Director of Finance
- 16. The Future of Teaching Funding and the Teaching Excellence Framework, Paper M, Vice-Chancellor
- 17. Report from Vice-Chancellor and Chief Operating Officer, Paper N, VC/COO
- 18. Risk Management Policy, Paper O, Executive Officer, Office of the Vice-Chancellor
- 19. Health and Safety Management Policy, Paper P, Director of Finance
- 20. Waterside Update, Paper Q – to follow, Chair of PAC/Waterside Project Director
- 21. Minutes of the Senate Meeting held on 4 May and 6 July 2016, Paper R, Vice-Chancellor
- 22. Future of iCon Building, Daventry, Paper S, Director of Finance
- 23. Management Accounts to October 2016, Paper T, Director of Finance
- 24. Audit Committee Terms of Reference, Paper U, Chair of Audit Committee
- 25. Ratification of Documents Signed Under Seal, Paper V, Clerk
- 26. Any Other Business
- 27. Confirmation of availability of papers
- 28. Dates of forthcoming meetings:

- Project Assurance Committee with Audit Committee, 6 December 2016
- Treasury Committee, 7 December 2016
- Waterside Bridge Opening Ceremony, 14 December 2016, 9am
- Board, 14 December 2016, 11am at Avenue Campus
- Christmas Lunch, 14 December 2016
- Board Away Day, 12 and 13 January 2017
- Project Assurance Committee, 17 January 2017
- Board of Governors, 23 January 2017, followed by Remuneration Committee