

Board of Governors

Agenda for the meeting to be held on

22 November 2017 at 10.30am in the Board Room, Senate

Building

1. Welcome, Apologies, Quorum
2. Declarations of Interest
3. Minutes of the Meeting of 18 October 2017
4. Action List and Matters Arising, Paper A
5. Annual Financial Assurance
6. Going Concern and Liquidity Risk 2017, Paper B, Director of Finance
7. University Subsidiary Companies and Investments
 - Annual Report on Subsidiaries, Joint Ventures and Investments, Paper C1
 - Annual Accounts and Letters of Representation, Paper C2
 - Icon Operations Limited: Approval of new Articles, Paper C3Director of Finance/Deputy Chair of Audit
8. Audit Committee Annual Report, Paper D, Deputy Chair of Audit Committee
 - University Annual Report and Consolidated Financial Statements, Paper E1
 - External Audit Report and Management Representation Letter, Paper E2
 - Report to HEFCE on Forecast Variances, Paper E3Director of Finance

9. Annual Reports and Reviews
10. Academic Assurance Annual Report, Paper F, Sue Dutton, David Baker
11. Statement on Research Integrity, Paper G, For information
12. Prevent Duty Annual Report, Paper H, Director of Student and Academic Services
13. Annual Report on Insurances, Paper I, Director of Finance
14. Students' Union Financial Statements to July 2017, Paper J, President of Students' Union
15. Regular Board Business
16. Minutes of the Nominations Committee meeting held on 18 October 2017, Paper K, Chair of Nominations Committee
17. Tuition Fees for 2018/19, Paper L, Director of Finance
18. Report from Vice Chancellor and Chief Operating Officer, Paper M
19. Milton Keynes University, Paper N, Vice Chancellor
20. Waterside
 - Minutes of the Project Assurance Committee, Paper O1
 - Waterside Project Costs, Paper O2
 - Disposal of Park Campus (Strictly confidential), Paper O3Chair of PAC/Waterside Project Director/Director of Finance
21. Minutes of the Senate Meetings held on 15 March and 3 May 2017, Paper P, Vice-Chancellor
22. Management Accounts to October 2017, Paper Q, Director of Finance
23. Policy, Paper R, Clerk
 - Use of the Services of External Auditors
 - Naming of Assets by Donation
24. Any Other Business
25. Confirmation of availability of papers
26. Dates of forthcoming meetings:

- Treasury Committee, 13 December 2017
- Board, 13 December 2017, 11am at Senate
- Christmas Lunch, 13 December 2017
- Board Away Day, 11 and 12 January 2018
- Project Assurance Committee, 16 January 2018
- Board of Governors, 24 January 2018