

Board of Governors

Agenda for the meeting to be held on

17 May 2017 at 10.30am in the Board Room, Senate Building, Park Campus

1. Welcome, Apologies, Quorum
2. Declarations of Interest
3. Minutes of the Meeting of 19 April 2017
4. Action List and Matters Arising, Paper A
5. Enhancing Student Success, Executive Dean, Student Experience
6. Higher Education and Research Act, Paper B, Vice-Chancellor
7. Annual Provider Review Outcomes, Paper C, Vice-Chancellor
8. Student Recruitment Update, Paper D, Director of HR, Communications and International Relations
9. Management Accounts, Paper E, Director of Finance
10. Waterside Update, Paper F, Chair of PAC
11. Report from Vice Chancellor and Chief Operating Officer, Paper G, VC and COO
12. Amendment to Bye-Laws, Paper H, Director of Student and Academic Services
13. Student Debt Management Policy, Paper I, Director of Finance
14. University of Northampton Enterprises Ltd – Change of Articles of Association, Paper J, Clerk
15. Ratification of Signatures, Paper K, Clerk
16. External Audit, Paper L, Chair of Audit Committee/Director of Finance
17. Any Other Business
18. Confirmation of availability of papers
19. Dates of forthcoming meetings:

- Development Committee, 5 June
- Project Assurance Committee, 13 June
- Audit Committee, 15 June
- Board of Governors, 21 June
- Nominations Committee, 21 June