

Board of Governors

Agenda for the meeting to be held on

22 June 2016 at 10.15am in Sunley Conference Centre

1. Independent Members' Appointment Committee, Paper IMAC A, Senior Independent Member
2. Welcome, Apologies, Quorum
3. Declarations of Interest
4. Minutes of the Meeting of 18 May 2016, Paper A
5. Action List and Matters Arising, Paper B
6. Confirmation of Visual Identity, Director of HR and Marketing
7. Management Accounts May 2016 and Student Applications, Paper C, Director of Finance/Director of HR & Marketing
8. Budget for 2016-17, Paper D, Director of Finance
9. Organisational Review Update, Paper E, Director of Human Resources
10. Waterside (Commercial in Confidence), Paper F, Chief Operating Officer/Project Director
11. Report from Vice-Chancellor and Chief Operating Officer, Paper G, Vice-Chancellor/Chief Operating Officer
12. Education in Northamptonshire, Paper H, Dean Designate of Education and Humanities
13. Partnership with UCFB, Paper I – to follow, Director of Student and Academic Services
14. Future of Court, Paper J, Clerk
15. Board Agenda for 2016-17, Paper K, Chair

16. Board Effectiveness Review, Paper L, Chair / Senior Independent Member
17. Development Committee, Paper M, Chair
18. Policy Approval and Review, Paper N, Clerk
19. Redundancy Policy and Procedure – Changes by Chair's Action, Paper O, Chair
20. Ratification of Signatures Under Seal, Paper P, Clerk
21. Minutes of the Audit Committee Meeting held on 16 June 2016, Paper Q, Chair of the Audit Committee
22. Any Other Business
23. Confirmation of availability of papers
24. Dates of forthcoming meetings:
 - Joint Audit Committee and PAC, 12 July 2016, 12pm
 - PAC, 12 July 2016, 1.30pm
 - Remuneration Committee, 18 July 2016, 11am
 - Board, 18 July 2016, 2pm, followed by dinner