

Board of Governors

Agenda for the meeting to be held on

18 May 2016 at 10.15am in Sunley Conference Centre

1. Senate Representative to the Board, Paper A
2. Welcome, Apologies, Quorum
3. Declarations of Interest
4. Minutes of the Meeting of 20 April 2016, Paper B
5. Action List and Matters Arising, Paper C
6. Research, Impact, Enterprise, Advancement and Changemaker Challenges – Progress Reports, Paper D, Director of Research, Impact and Enterprise and Head of the Centre for Employability Engagement
7. Academic Quality and Standards – Annual Report, Paper E, Executive Dean of Education
8. Waterside (Commercial in Confidence), Paper F, Deputy Chair/Chief Operating Officer/ Project Director
9. Management Accounts April 2016 and Student Applications, Paper G, Director of Finance/Director of HR & Marketing
10. HEFCE's Annual Assessment of Institutional Risk, Paper H, Vice-Chancellor
11. Report from Vice-Chancellor and Chief Operating Officer, Paper I, Vice-Chancellor/Chief Operating Officer
12. Northamptonshire Health and Wellbeing Strategy, Paper J, Vice-Chancellor
13. Update on Reorganisation, Paper K, Director of Human Resources
14. Notes from Open Meetings with Staff, Paper L, Chair
15. Amendment to SU Constitution, Paper M, SU President
16. Appointment of Professional Staff Governor, Paper N, Deputy Chair

17. Amendments to Committee Terms of Reference, Paper O, Clerk

18. Senate Minutes 3 March 2016, Paper P, Vice-Chancellor

19. Ratification of Documents Signed Under Seal, Paper Q, Clerk

20. Arrangements for Court on 10 June, Paper R

21. Any Other Business

22. Confirmation of availability of papers

23. Dates of forthcoming meetings:

- Court, 10th June
- Project Assurance Committee, 14th June
- Honorary Awards Committee, 15th June
- Audit Committee, 16th June
- Board, 22nd June
- Search Committee, Nominations Committee, 22nd June (new date)