

**Board of Governors**  
**Agenda for the meeting to be held on**  
**18 July 2016 at 2pm in Sunley Conference Centre**

1. Welcome, Apologies, Quorum
2. Declarations of Interest
3. Minutes of the Meeting of 22 June 2016, Paper A
4. Action List and Matters Arising, Paper B
5. HEFCE Financial Forecast, Paper C, Director of Finance
6. Management Accounts June 2016 and Student Applications, Paper D, Director of Finance/Director of HR & Marketing
7. TRAC Benchmarking Analysis for 2014-15, Paper E, Director of Finance
8. Waterside Update, Paper F, Waterside Project Director
9. Risk Register, Paper G, Chief Operating Officer
10. Review of Academic Governance, Paper H, Director of Student and Academic Services
11. Minutes of the Senate Meeting held on 4 May 2016, Paper I, Vice-Chancellor
12. Ofsted Letter on Standards of Education in Northamptonshire, Paper J, Dean-Designate, Faculty of Education and Humanities
13. Report from Vice-Chancellor and Chief Operating Officer, Paper K, VC and COO
14. UK's Exit from the EU, Paper L, Vice-Chancellor
15. Recommendations for Honorary Awards, Paper M, Chair of the Board
16. Recommendations from Nominations Committee, Paper N, Chair of Nominations Committee

17. Environmental Policy, Paper O, Director of Finance, Infrastructure, IT & Commercial Services

18. Independent Members Appointment Committee Minutes, Paper P To Receive

19. Meeting Dates for 2016-17, Paper Q, Clerk

20. Any Other Business

- Performance and Development Review Policy, Paper R
- Time Off and Special Leave Policy, Paper R

21. Confirmation of availability of papers

22. Dates of forthcoming meetings:

- PAC, Tuesday 13 September
- Board, Wednesday 21 September
- Remuneration Committee, Wednesday 21 September