

Board of Governors

Agenda for the meeting to be held on 25 March 2015 at 10:15 in Sunley Conference Centre Park Campus

1. Welcome, Apologies, Quorum
2. Declarations of Interest
3. Minutes of Meeting including reserved minutes held on 25 February 2015, Paper A/ AR
4. Matters Arising, Actions and Follow up, Paper B
incl report on ASHOKA conference, Changemaker and update on Advancement, Paper B1/B2/B3

To Discuss

5. Academic Quality, Standards and Equality issues
 - 5.1 Academic Quality context, Paper C1
 - 5.2 Academic performance (Senate Report) including KPIs, 1,2,4,8 and topic data on Retention and Completion, National Student Survey, and Employability: analysis & Review, Paper C2
Executive Dean School of Education and Director of Student and Academic Services
6. Academic Portfolio
Course Portfolio Review, Course and Partnership Approval Processes, Paper D1/D2
Executive Dean Northampton Business School and Director of Student and Academic Services

To Approve

7. Strategic Plan to 2020, Paper E
Vice Chancellor and Chief Operating Officer

8. Waterside (Commercial in Confidence)

8.1 Presentation on Student Residences, Paper F1

Chief Operating Officer and Architects

8.2 Update on Project- March plus any appendices, Paper F2

Waterside Project Director

8.3 Project Assurance Committee minutes 17 March 2015, Paper F3

Chair of PAC

Performance, Finance and Risk Matters

9. Risk Management and follow up to Audit Workshop, Paper G1/G2

Chief Operating Officer

10. Period 7 management accounts 2014/15, Paper H

Director of Finance

11. Student's Union mid year Accounts 2014/15, Paper I

Director of Finance

12. Policies and Procedures

Human Resources Policies: None

Finance Policies: None

Student and related Policies: Freedom of Speech, Paper J

Director of Student and Academic Services and President of Students' Union

Compliance and governance

13. OFFA and Access Agreements, Paper K

Director of Finance

14. Governance matters:

14.1 Board and Committees Membership, Paper L

Chair of Board and Clerk

14.2 Governors procedures: Electronic Board and Web development, Paper M

Clerk

14.3 Board of Governors Work Plan 2015, Paper N

Clerk

15. To Receive

15.1 Report of the Senate meeting 18 March 2015

Vice Chancellor

15.2 Minutes of Audit Committee 4 March 2015, Paper O/OC

Chair of Audit Committee

15.3 Report on the Court meeting on 12 March 2015, Paper P

Chair of the Board

15.4 HEFCE Funding Letter for UoN 2015-2016, Paper Q

Director of Finance

15.5 Update on Calendar and Board of Governors activity, Paper R

Chair of Board/Clerk

16. For Note - Any Other Business

Items as necessary from:

Chair of the Board of Governors

Vice Chancellor

Chief Operating Officer

Students' Union President

Other members

Clerk

17. Confirmation of availability of Papers

Chair of Board

Close followed by Lunch