

## **Board of Governors**

### **Agenda for the meeting to be held on**

**26 August 2020 at 9am by video/tele conference**

1. Welcome, quorum and introduction
2. Declarations of interest
3. Minutes of the Meeting of 15 July 2020
4. Action List and Matters Arising
5. Update on Student Numbers, Risk and Scenario  
Nick Petford and Terry Neville. Mark Hall (Executive Director of Finance)  
and Deborah Mattock (Executive Director of HR, Marketing and  
International Relations) will be in attendance at the meeting
6. Appointment of External Member of the Remuneration Committee  
Clerk
7. Change in Insurance Cover  
Clerk
8. \*Postgraduate Research Experience Survey
9. \*Supporting our Community: The University of Northampton's Response  
to Covid-19
10. \*Blackbaud Data Breach
11. Any Other Business
12. Confirmation of Availability of Papers