

## **Board of Governors**

### **Agenda for the meeting to be held on 17 November 2021**

**Venue: Park Inn Northampton Town Centre, Silver Street, NN1 2TA**

#### **9 – 9.20am - Introduction**

1. Welcome, Introduction, Apologies and Quorum
2. Declarations of interest
3. Minutes of the Meeting of 20 October 2021

Chair

4. Action List, [Paper A](#)

Clerk

#### **9.20 - 11am - Planning**

5. 10 Year Operational Plan, [Paper B](#)

VC, DVC, COO, Director of Finance, Director of ECS

6. Nursery Proposal, [Paper C](#)

Director of Estates and Campus Services

#### **11 – 11.40 - Social Impact**

7. Changemaker Commitments – New Institutional Impact Measures for Social Impact, [Paper D](#)

Director of Enterprise and Employability

8. City Status Bid, [Paper E](#)

Deputy Vice Chancellor

#### **11.40 – 12 – Other Business**

9. Update from the Search and Transition Committee

Chair

10. Any other business

11. Review of the meeting
12. Confirmation of availability of papers
13. Date of next meeting

Wednesday 15 December at 9am. Followed by lunch and carols

### **12 - 1 - Lunch**

### **1-3 Workshop with the Good Governance Institute**

Board members only

### **Papers for information**

14. Portfolio Development Update: Leather Case Study, [Paper F](#)
15. Management accounts, [Paper G](#)
16. Reportable events requirements, [Paper H](#)
17. Update from the Students' Union, [Paper I](#)
18. Minutes of the Academic Assurance Committee, [Paper J](#)
19. Minutes of the Nominations Committee, [Paper K](#)