

Board of Governors

Agenda for the meeting to be held on 23 March 2022

At 9am in Senate 405 or on Webex

9 – 10.15am - Health and Academic Development

1. Welcome, introduction, apologies and quorum
2. Declarations of interest
3. Partnership with the University
Simon Weldon, Chief Executive and Kay Faulkner, Associate Director of Research, Innovation and Education from University Hospitals of Northamptonshire NHS Group to attend
Dean of Health and Education also in attendance
4. Update on Flagship Programmes, [Paper A](#)
Deputy Vice Chancellor
5. Minutes of the meetings of 16 and 23 February 2022
6. Action list and matters arising, [Paper B](#)

10.20 - 11.20 - Operational Development

7. (10.20am) Marketing Changemaker: Approach, Impact and Future Plans, [Paper C](#)
Executive Director of HR, Marketing and International Relations to attend for this item
8. (10.40am) Report from new Chief Information Officer
Samuel Massiah, Chief Information Officer to attend for this item (Note: started at the University on 14/03/2022)
9. (11am) UON Online Joint Venture, [Paper D](#)

Dean of Academic Partnerships to attend for this item

11.20 - 12 – Half Year Interim Review

10. KPI Interim Assessment, [Paper E](#)
COO. Head of Planning to attend for this item
11. Update on Risk Management, [Paper F](#)
COO. Head of Planning to attend for this item
12. Update on NSS/Student Experience Improvement Plan, [Paper G](#)
Deputy Vice Chancellor
13. Staff Pay Agreement
Vice Chancellor

14. Any other business
 - Board development workshop, 28 April
 - Board participation in research
15. Review of the meeting
16. Confirmation of availability of papers
17. Dates of forthcoming meetings
 - Board of Governors – 18 May at 9am, 22 June at 9am
 - Independent Governors – 18 May at 1 – 2.30pm
 - Remuneration Committee – 18 May at 2.45pm
 - Academic Assurance Committee – 25 May at 11 am
 - Audit Committee – 9 June at 2pm

Other papers

18. *Updated Equality, Diversity and Inclusion Policy for approval, [Paper H](#)
19. *Freedom of Expression, [Paper I](#)
20. *Recommendations for Honorary Awards, [Paper J](#)

21. *Annual Financial Return (5 year forecast) to the OfS, [Paper K](#)
22. *Management Accounts, [Paper L](#)
23. *Recent Government proposals (Augar response), [Paper M](#)
24. *Minutes of the Senate 02/02/2022, [Paper N](#)
25. *Minutes of the Audit Committee 29/09/21, [Paper O](#)
26. *Minutes of the Academic Assurance Committee 13/10/21, [Paper P](#)
27. *Appointment of Investigator for SU Complaint, [Paper Q](#)
28. *TRAC (Transparent Approach to Costing) Compliance for 2020-21 return, [Paper R](#)