

Board of Governors

Agenda for the meeting to be held on 30 September 2022

At 9am in the Hide, Waterside Campus

Coffee from 8.30am

9 – 10am – Introductions

1. Welcome, introduction, apologies and quorum

Chair of the Board

2. Ice-breaker

Each Board member should bring an object (or a photo of the object) and talk for 2 minutes maximum about why it's significant to them

10am – 12.30pm - Strategy Development

3. Strategy development session

Led by the Vice-Chancellor

12.30 - 1.30 – Lunch

In the Hide

1.30 - 2pm – Team working

4. Team expectations

Facilitated by Frank Jordan, Head of Staff Development

2 – 2.30pm - Training and development

5. Whistleblowing training

Delivered by Frank Jordan, Head of Staff Development

6. Trustee Responsibilities and Training Requirements, [Paper A](#)

2.30 - 4.30pm - Board Business

7. Minutes of the meeting of 13 July 2022

8. Action list and matters arising, [Paper B](#)

9. Governance

a) Review of the register of interests of Board members, [Paper C](#)

b) Statement of the Board's Primary Responsibilities, [Paper D](#)

c) Instrument of Government, [Paper E](#)

d) Bye-Laws, [Paper F](#)

e) Scheme of Delegation, [Paper G](#)

f) Senior post holder arrangements, [Paper H](#)

g) Board of Governors' Code of Conduct, [Paper I](#)

h) Board of Governors' Disciplinary Policy and Procedure, [Paper J](#)

i) Board of Governors' Grievance Policy and Procedure, [Paper K](#)

10. Board organisation

a) Committee terms of reference, chairing and membership, [Paper L](#)

b) Board and committee agenda plan for 2022-23, [Paper M](#)

11. University key performance indicators and personal objectives

a) University KPIs (corporate objectives), [Paper N](#)

b) VC's personal objectives for 2022-23, [Paper O](#)

3.45 - Break

12. University operations

a) Update on student recruitment, [Paper P](#)

Deputy Vice-Chancellor to attend for this item

- b) Estates and capital strategy update, [Paper Q](#)

Executive Director of Estates and Campus Services to attend for this item

- c) Appointment of director of Uno Buses (Northampton), [Paper R](#)

13. Other items for note

- a) Update from the Search Committee on appointment of Chair of the Board
Chair of the Search Committee

- b) *Note decisions taken by electronic means on reappointment of members
- c) *Who are our students? data, [Paper S](#) – To follow
- d) *Note update on pension deficit was circulated by email on 12/09/22
- e) *Calendar of Board and Committee meetings, 2022-23, [Paper T](#)

14. Any other business

15. Availability of papers

16. Dates of forthcoming meetings

30 November 2022, 4-7pm, T-Pod A

25 January 2023, 4-7pm, T-Pod A