

**Board of Governors
Agenda for the meeting to be held on
19 November 2014 at 10:15 in Sunley Centre**

Item	Title and Presenter	Paper	Time
1.	Welcome, Apologies (NR, MG), Quorum		10.15
2.	Declarations of Interest		
3.	Minutes	AA/ARR	
3.1	of Meeting held on 11 November 2014	TB	
4.	Matters Arising from 22 October and 11 November, Actions and Follow up including - 3 rd UTC and Anti-Fraud Policy	A/AR B/B1 TB/ B2	
	TO DISCUSS & TO APPROVE	Strategic items	10.30
5.	Waterside		
5.1	Follow up to 11 November	C TB	
5.2	Further Update on Project and appendixes <i>Chief Operating Officer/Waterside Project Director</i>		
6.	THEME: Financial Sustainability		10.45
6.1	Consolidated Annual Report & Financial Statements: 2013-14 including cover paper and letters of support <i>Vice Chancellor and Deputy Director of Finance</i>	D1	
6.2	Financial Statements of the Universities Subsidiaries: <ul style="list-style-type: none"> • University of Northampton Enterprises Ltd Report and Financial Statements as at 31 July 2014 • iCon East Midlands Ltd Report and Financial Statements as at 31 July 2014 • iCon Operations Ltd Report and Financial Statements as at 31 July 2014 • Inspire2Enterprise CIC Ltd Statements as at 31 July 2014 <i>Deputy Director of Finance</i>	D2a D2b D2c D2d	
6.3	Management Representation Letters 2014 <i>Vice Chancellor and Deputy Director of Finance</i>	D4	
6.4	External Auditors' Report to those charged with governance (ISA 260) 2014 <i>Chair of Audit Committee and Deputy Director of Finance</i>	D5 D6	
6.5	Internal Audit Annual Report: 2013-14 <i>Chair of Audit Committee and Deputy Director of Finance</i>		
6.6	Audit Committee Annual Report: 2013-14 <i>Chair of Audit Committee</i>		11.30
6.7	Going Concern Report 2014 <i>Deputy Director of Finance</i>	E	
6.8	Annual Report on Subsidiaries - 2013-14 <i>Deputy Director of Finance</i>	F	

6.9	Annual Report on Procurement -2013-14 <i>Deputy Director of Finance</i>	G	
6.10	Annual Report on Value for Money -2013-14 <i>Deputy Director of Finance</i>	H	
6.11	Annual Report on Fraud, Corruption and Bribery: 2013 -14 <i>Director of Finance and Clerk</i>	I	
6.12	Student Union Final Accounts – 2013-14 <i>President of Students’ Union and Director of Finance</i>	J	
TO APPROVE Core Business items			
7	Performance, Finance, Risk Matters		12.15
7.1	Finance KPIs & University KPIs update – ASSUR Sustainability metrics and Key Performance Indicators <i>Executive Officer OVC and Deputy Director Finance</i>	K	
7.2	Assurances on Data Quality and Systems <i>Executive Officer OVC and Deputy Director Finance</i>	L	
7.3	Risk Management – Annual Report on Risk Management and Risk Management Policy <i>Executive Officer OVC</i>	M/M2	
7.4	Governor Insurance and Annual Insurance Report <i>Deputy Director of Finance</i>	N	
7.5	Period 3 Management Accounts 2014-15 <i>Deputy Director of Finance</i>	O	
7.6	Recommendations for Honorary Awards from the Honorary Awards Committee on 15 October 2014 <i>Chair of the Honorary Awards Committee</i>	P	
8.	Policies and procedures		
8.1	<u>Finance:</u> None		
8.2	<u>Human Resources:</u> Material in preparation	Q TB	
8.3	<u>Student:</u> Material in preparation	As above	
9	Compliance and governance		
9.1	Recommendations on Board & Committee membership from the Nominations Committee 22 October 2014	R	
9.2	<i>Chair of Nominations Committee</i> Committee of University Chairs - Draft Code of Governance <i>Clerk</i>	S	
			12.45
10.	TO RECEIVE		
10.1	University Management Structures <i>Vice Chancellor</i>	Oral update	
10.2	Minutes and Reserved Minutes of the Honorary Awards Committee 15 October 2014 <i>Chair of Honorary Awards Committee</i>	T	
10.3	Minutes of the Nominations Committee 22 October 2014 <i>Chair of Nominations Committee</i>	U	
10.4	Minutes of the Senate meeting 5 November 2014 <i>Vice Chancellor</i>	V	
10.5	Minutes and Private Business Minutes of the Audit Committee 5 November 2014 <i>Chair of Audit Committee</i>	W/WR WP TB	

10.6	Update on Foundation and Overview of Scholarships <i>Chair of Advancement Committee</i>	X	
10.7	Update on Calendar and Board of Governors activity <i>Chair of Board/Clerk</i>	Y	
11.	FOR NOTE - Any Other Business Items as necessary from: Chair of the Board of Governors Vice Chancellor Chief Operating Officer Student Union President Other members Clerk		13.10
12.	Confirmation of availability of Papers <i>Chair of Board</i>		
13.	Date of next meetings 17 December Board Lunch; 15-16 January 2015 Awayday; Board 21 January 2015		13.15
14.	Close followed by Lunch (30 mins)		