

Board of Governors
Agenda for the meeting to be held on 25 March 2015
at 10:15 in Sunley Conference Centre Park Campus

Item	Title and Presenter	Paper	Time
1.	Welcome, Apologies, Quorum		10.15
2.	Declarations of Interest		
3.	Minutes of Meeting including reserved minutes held on 25	A / AR	
4.	February 2015 – and Matters Arising, Actions and Follow up incl report on ASHOKA conference, Changemaker and update on Advancement	B B1/B2/ B3 TF	
	TO DISCUSS	-	
5.	Academic Quality, Standards and Equality issues –		10.30
5.1	Academic Quality context	C1	
5.2	Academic performance (Senate Report) including KPIs 1,2,4,8 and topic data on Retention and Completion, National Student Survey, and Employability: analysis & review <i>Executive Dean School of Education and Director of Student and Academic Services</i>	C2	
6.	Academic Portfolio Course Portfolio Review, Course and Partnership Approval Processes <i>Executive Dean Northampton Business School and Director of Student and Academic Services</i>	D1 D2	
	TO APPROVE		
7.	Strategic Plan to 2020 <i>Vice Chancellor and Chief Operating Officer</i>	E TF	11.00
8.	Waterside (Commercial in Confidence)		
8.1	Presentation on Student Residences <i>Chief Operating Officer and Architects</i>	F1 TB	11.30
8.2	Update on Project – March plus any appendices <i>Waterside Project Director</i>	F2	
8.3	Project Assurance Committee minutes 17 March 2015 <i>Chair of PAC</i>	F3 TF	
	Performance, Finance and Risk Matters		12.30
9.	Risk Management and follow up to Audit Workshop <i>Chief Operating Officer</i>	G1/ G2 TF	
10.	Period 7 management accounts 2014/15 <i>Director of Finance</i>	H	
11.	Student's Union mid year Accounts 2014/15 <i>Director of Finance</i>	I	

12.	Policies and Procedures		
	<u>Human Resources Policies:</u> None		12.40
	<u>Finance Policies:</u> None		
	<u>Student and related Policies:</u>		
	Freedom of Speech		
	<i>Director of Student and Academic Services and President of Students' Union</i>	J	
	Compliance and governance		
13.	OFFA and Access Agreements	K	12.50
	<i>Director of Finance</i>		
14.	<u>Governance matters:</u>		
14.1	Board and Committees Membership	L	
	<i>Chair of Board and Clerk</i>		
14.2	Governors procedures: Electronic Board and Web development	M	
	<i>Clerk</i>		
14.3	Board of Governors Work Plan 2015	N	
	<i>Clerk</i>		
15.	TO RECEIVE		13.10
15.1	Report of the Senate meeting 18 March 2015	Oral report	
	<i>Vice Chancellor</i>	O/OC TF	
15.2	Minutes of Audit Committee 4 March 2015		
	<i>Chair of Audit Committee</i>		
15.3	Report on the Court meeting on 12 March 2015	P TB	
	<i>Chair of the Board</i>		
15.4	HEFCE Funding Letter for UoN 2015-2016	Q TB	
	<i>Director of Finance</i>		
15.5	Update on Calendar and Board of Governors activity	R	
	<i>Chair of Board/Clerk</i>		
			13.20
16.	FOR NOTE - Any Other Business		
	Items as necessary from:		
	Chair of the Board of Governors		
	Vice Chancellor		
	Chief Operating Officer		
	Students' Union President		
	Other members		
	Clerk		
17.	Confirmation of availability of Papers		
	<i>Chair of Board</i>		
	Close followed by Lunch (60 mins)		13.30