

**Board of Governors**  
**Final Agenda for the meeting to be held on 20 November 2013**  
**at 10:15 in Board Room Avenue Campus**

<b>Item</b>	<b>Title and Presenter</b>	<b>Paper</b>	<b>Time</b>
1.	Welcome, Apologies, Declarations of Interest ( <i>Apols:TN</i> )	-	10.15
2.	Declarations of Interest	-	
3.	<b>Minutes</b> of Meeting held on 23 October 2013	A / AR	
4.	Matters Arising Actions and Follow up including  Strategy and Strategic Planning – RtB and beyond <i>Chair and Vice Chancellor</i>	B  B1	
<b>TO DISCUSS &amp; TO APPROVE - Strategic matters</b>			
5.	<b>Financial Sustainability</b>		10.30
5.1	Consolidated Annual Report & Financial Statements:2012-13 including cover paper and letters of support <i>Vice Chancellor and Director of Finance</i>	C1	
5.2	Financial Statements of the Universities Subsidiaries: <ul style="list-style-type: none"> <li>• University of Northampton Enterprises Ltd Financial Statements as at 31 July 2013</li> <li>• iCon East Midlands Directors Report and Annual accounts as at 31 July 2013</li> <li>• iCon Operations Directors Report and Annual accounts as at 31 July 2013</li> </ul> <i>Director of Finance and Deputy Director of Finance</i>	C2a  C2b  C2c	
5.3	Management Representation Letters <i>Vice Chancellor and Director of Finance</i>	C3	
5.4	External Auditors' Key Issues Memorandum <i>Chair of Audit Committee</i>	C4	
5.5	Internal Audit Annual Report: 2012-13 <i>Chair of Audit Committee and Director of Finance</i>	C5	
5.6	Audit Committee Annual Report: 2012-13 <i>Chair of Audit Committee</i>	C6	
5.7	Going Concern Report 2013 <i>Director of Finance</i>	D	11.30
5.8	Annual Report on Subsidiaries 2012-13 <i>Director of Finance (and Prof Simon Denny)</i>	E	

5.9	Annual Report on Procurement:2012-13 <i>Director of Finance</i>	F	
5.10	Annual Report on Value for Money: 2012-13 <i>Director of Finance</i>	G	
5.11	Annual Report on Fraud, Corruption and Bribery: 2012 -13 <i>Director of Finance and Clerk</i>	H	
5.12	Theme KPIs & KPIs – Sustainability metrics & FSSG <i>Director of Finance and Deputy Director Finance</i>	I	
5.13	Student Union Final Accounts – 2012-13 <i>President of Students’ Union and Director of Finance</i>	J	
	<b>TO APPROVE</b>		
	<b>- Core Business</b>		
6.	<b>Waterside</b>		11.45
6.1	Update from Project and appendixes <i>Senior Project Manager</i>	K	
6.2	Project Assurance Committee Minutes 12 November <i>Chair of PAC</i>	K2	
7	<b>Performance, Finance, Risk Matters</b>		12.15
7.1	Period 3 management accounts 2013/14 <i>Director of Finance</i>	L	
7.2	Governor Insurance and Annual Insurance Report <i>Director of Finance</i>	M	
7.3	Recommendations for Honorary Awards from the <b>Honorary Awards Committee</b> on 16 October 2013 (and to the <b>Senate</b> on 4 December 2013) <i>Chair of the Honorary Awards Committee</i>	N	
8	<b>Policies and procedures</b>		
8.1	Financial Regulations 2013 – Final version <i>Director of Finance</i>	O	
8.2	Risk Management Policy <i>Director of Finance and Executive Officer</i>	P	
9	<b>Compliance and governance</b>		12.30
9.1	Data Quality and Systems <i>Director of Finance and Executive Officer</i>	Q	
9.2	Byelaws and Constitution <i>Chair of Byelaws Group and Clerk</i>	R	

9.3	Recommendations on Board & Committee membership from the <b>Nominations</b> Committee 23 October 2013 <i>Chair of Nominations Committee</i>	S	
			12.40
10.	<b>To RECEIVE</b>		
	<b>- Reports and Updates</b>		
10.1	Minutes and Reserved Minutes of the <b>Nominations</b> Committee 23 October 2013 <i>Chair of Nominations Committee</i>	T	
10.2	Minutes and Reserved Minutes of the <b>Audit</b> Committee 6 November 2013 <i>Chair of Audit Committee</i>	U	
10.3	Minutes and Reserved Minutes of the <b>Honorary Awards</b> Committee 6 November 2013 <i>Chair of Honorary Awards Committee</i>	V	
10.4	Update on Calendar and Board of Governors activity <i>Chair of Board/Clerk</i>	W	
			12.50
11.	<b>FOR NOTE - Any Other Business</b> Items as necessary from: Chair of the Board of Governors Vice Chancellor Chief Operating Officer Student Union President Other members Clerk		
12.	Confirmation of availability of Papers <i>Chair of Board</i>		
13.	Close followed by <b>Lunch (30 mins)</b>		13.00
14.	<b>Post meeting Subject Briefing (30 mins)</b>		13.30
	Subject Maidwell and School of the Arts visit <i>Vice Chancellor and Staff Presenters</i>	Z	To 14.00 – end