

**Board of Governors  
Agenda for the meeting to be held on  
18 May 2016 at 10.15am in Sunley Conference Centre**

<b>Item</b>	<b>Title and Presenter</b>	<b>Paper</b>
1	Senate Representative to the Board	A
2	Welcome, Apologies, Quorum	
3	Declarations of Interest	
4	Minutes of the Meeting of 20 April 2016	B
5	Action List and Matters Arising	C
6	Research, Impact, Enterprise, Advancement and Changemaker Challenges – Progress Reports <i>Director of Research, Impact and Enterprise and Head of the Centre for Employability Engagement</i>	D
7	Academic Quality and Standards – Annual Report <i>Executive Dean of Education</i>	E
8	Waterside (Commercial in Confidence) <i>Deputy Chair/Chief Operating Officer/ Project Director</i>	F
9	Management Accounts April 2016 and Student Applications <i>Director of Finance/Director of HR &amp; Marketing</i>	G
10	HEFCE's Annual Assessment of Institutional Risk <i>Vice-Chancellor</i>	H
11	Report from Vice-Chancellor and Chief Operating Officer <i>Vice-Chancellor/Chief Operating Officer</i>	I
12	Northamptonshire Health and Wellbeing Strategy <i>Vice-Chancellor</i>	J
13	Update on Reorganisation <i>Director of Human Resources</i>	K
14	Notes from Open Meetings with Staff <i>Chair</i>	L
15	Amendment to SU Constitution <i>SU President</i>	M
16	Appointment of Professional Staff Governor <i>Deputy Chair</i>	N
17	Amendments to Committee Terms of Reference <i>Clerk</i>	O
18	Senate Minutes 3 March 2016 <i>Vice-Chancellor</i>	P
19	Ratification of Documents Signed Under Seal <i>Clerk</i>	Q
20	Arrangements for Court on 10 June	R
21	Any Other Business	

22	Confirmation of availability of papers	
23	Dates of forthcoming meetings: <ul style="list-style-type: none"><li>• Court, 10<sup>th</sup> June</li><li>• Project Assurance Committee, 14<sup>th</sup> June</li><li>• Honorary Awards Committee, 15<sup>th</sup> June</li><li>• Audit Committee, 16<sup>th</sup> June</li><li>• Board, 22<sup>nd</sup> June</li><li>• Search Committee, Nominations Committee, 22<sup>nd</sup> June (new date)</li></ul>	