

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

<b>Item</b>	<b>Title and Presenter</b>	<b>Paper</b>
1	Independent Members' Appointment Committee <i>Senior Independent Member</i>	IMAC A
2	Welcome, Apologies, Quorum	
3	Declarations of Interest	
4	Minutes of the Meeting of 18 May 2016	A
5	Action List and Matters Arising	B
6	Confirmation of Visual Identity <i>Director of HR and Marketing</i>	
7	Management Accounts May 2016 and Student Applications <i>Director of Finance/Director of HR &amp; Marketing</i>	C
8	Budget for 2016-17 <i>Director of Finance</i>	D
9	Organisational Review Update <i>Director of Human Resources</i>	E
10	Waterside (Commercial in Confidence) <i>Chief Operating Officer/ Project Director</i>	F
11	Report from Vice-Chancellor and Chief Operating Officer <i>Vice-Chancellor/Chief Operating Officer</i>	G
12	Education in Northamptonshire <i>Dean Designate of Education and Humanities</i>	H
13	Partnership with UCFB <i>Director of Student and Academic Services</i>	I – to follow
14	Future of Court <i>Clerk</i>	J
15	Board Agenda for 2016-17 <i>Chair</i>	K
16	Board Effectiveness Review <i>Chair / Senior Independent Member</i>	L
17	Development Committee <i>Chair</i>	M
18	Policy Approval and Review <i>Clerk</i>	N
19	Redundancy Policy and Procedure – Changes by Chair's Action <i>Chair</i>	O
20	Ratification of Signatures Under Seal <i>Clerk</i>	P
21	Minutes of the Audit Committee Meeting held on 16 June	Q

	2016 <i>Chair of the Audit Committee</i>	
22	Any Other Business	
23	Confirmation of availability of papers	
24	Dates of forthcoming meetings: <ul style="list-style-type: none"> <li>• Joint Audit Committee and PAC, 12 July 2016, 12pm</li> <li>• PAC, 12 July 2016, 1.30pm</li> <li>• Remuneration Committee, 18 July 2016, 11am</li> <li>• Board, 18 July 2016, 2pm, followed by dinner</li> </ul>	