

**Board of Governors
Agenda for the meeting to be held on
18 July 2016 at 2pm in Sunley Conference Centre**

Item	Title and Presenter	Paper
1	Welcome, Apologies, Quorum	
2	Declarations of Interest	
3	Minutes of the Meeting of 22 June 2016	A
4	Action List and Matters Arising	B
5	HEFCE Financial Forecast <i>Director of Finance</i>	C
6	Management Accounts June 2016 and Student Applications <i>Director of Finance/Director of HR & Marketing</i>	D
7	TRAC Benchmarking Analysis for 2014-15 <i>Director of Finance</i>	E
8	Waterside Update <i>Waterside Project Director</i>	F
9	Risk Register <i>Chief Operating Officer</i>	G
10	Review of Academic Governance <i>Director of Student and Academic Services</i>	H
11	Minutes of the Senate Meeting held on 4 May 2016 <i>Vice-Chancellor</i>	I
12	Ofsted Letter on Standards of Education in Northamptonshire <i>Dean-Designate, Faculty of Education and Humanities</i>	J
13	Report from Vice-Chancellor and Chief Operating Officer <i>VC and COO</i>	K
14	UK's Exit from the EU <i>Vice-Chancellor</i>	L
15	Recommendations for Honorary Awards <i>Chair of the Board</i>	M
16	Recommendations from Nominations Committee <i>Chair of Nominations Committee</i>	N
17	Environmental Policy <i>Director of Finance, Infrastructure, IT & Commercial Services</i>	O
18	Independent Members Appointment Committee Minutes <i>To Receive</i>	P
19	Meeting Dates for 2016-17 <i>Clerk</i>	Q
20	Any Other Business <ul style="list-style-type: none"> • Performance and Development Review Policy 	R

	<ul style="list-style-type: none">• Time Off and Special Leave Policy	
21	Confirmation of availability of papers	
22	Dates of forthcoming meetings: <ul style="list-style-type: none">• PAC, Tuesday 13 September• Board, Wednesday 21 September• Remuneration Committee, Wednesday 21 September	