

**Board of Governors  
Agenda for the meeting to be held on  
23 November 2016 at 10.30am in Red 2, Portfolio Building,  
Avenue Campus**

<b>Item</b>	<b>Title and Presenter</b>	<b>Paper</b>
Independent Members' Appointment Committee – Appointment of New Governor		
1	Welcome, Apologies, Quorum	
2	Declarations of Interest	
3	Minutes of the Meeting of 19 October 2016	
4	Action List and Matters Arising	A
<b>Annual Financial Assurance</b>		
5	Going Concern and Liquidity Risk 2016 <i>Director of Finance</i>	B
6	Annual Sustainability Assurance Report <i>Executive Officer, Office of the Vice-Chancellor</i>	C
7	University Subsidiary Companies and Investments <ul style="list-style-type: none"> <li>- Annual Report</li> <li>- Annual Report and Financial Statements</li> <li>- Letters of Support</li> <li>- Appointment of Subsidiary Company Director</li> </ul> <i>Director of Finance/Chair of Audit</i>	D1 D2 D3 D4
8	Audit Committee Annual Report <i>Chair of Audit Committee</i>	E
9	- Annual Report and Consolidated Financial Statements - External Audit Report and Letter of Representation - Disclosure Exemptions for Subsidiary Company Financial Statements <i>Director of Finance</i>	F1 F2 F3
<b>Annual Reports and Reviews</b>		
10	Annual Provider Review <i>Executive Dean of Student Experience</i>	G
11	Prevent Duty Annual Report <i>Director of Student and Academic Services</i>	H
12	Annual Report on Insurances <i>Director of Finance</i>	I
13	Students' Union Financial Statements to July 2016 <i>President of Students' Union</i>	J
<b>Regular Board Business</b>		
14	Minutes of the Development Committee meeting held on 13 October 2016 <i>Chair of Development Committee</i>	K

15	Tuition Fees for 2017/18 <i>Director of Finance</i>	L
16	The Future of Teaching Funding and the Teaching Excellence Framework <i>Vice-Chancellor</i>	M
17	Report from Vice-Chancellor and Chief Operating Officer <i>VC/COO</i>	N
18	Risk Management Policy <i>Executive Officer, Office of the Vice-Chancellor</i>	O
19	Health and Safety Management Policy <i>Director of Finance</i>	P
20	Waterside Update <i>Chair of PAC/Waterside Project Director</i>	Q – to follow
21	Minutes of the Senate Meeting held on 4 May and 6 July 2016 <i>Vice-Chancellor</i>	R
22	Future of iCon Building, Daventry <i>Director of Finance</i>	S
23	Management Accounts to October 2016 <i>Director of Finance</i>	T
24	Audit Committee Terms of Reference <i>Chair of Audit Committee</i>	U
25	Ratification of Documents Signed Under Seal <i>Clerk</i>	V
26	Any Other Business	
27	Confirmation of availability of papers	
28	Dates of forthcoming meetings: <ul style="list-style-type: none"> <li>• Project Assurance Committee with Audit Committee, 6 December 2016</li> <li>• Treasury Committee, 7 December 2016</li> <li>• Waterside Bridge Opening Ceremony, 14 December 2016, 9am</li> <li>• Board, 14 December 2016, 11am at Avenue Campus</li> <li>• Christmas Lunch, 14 December 2016</li> <li>• Board Away Day, 12 and 13 January 2017</li> <li>• Project Assurance Committee, 17 January 2017</li> <li>• Board of Governors, 23 January 2017, followed by Remuneration Committee</li> </ul>	