

**Board of Governors
Agenda for the meeting to be held on
25 January 2017 at 10.30am in the Boardroom, Senate Building,
Avenue Campus**

Item	Title and Presenter	Paper
1	Welcome, Apologies, Quorum	
2	Declarations of Interest	
3	Minutes of the Meetings of 14 December 2016 and 12 January 2017	
4	Action List and Matters Arising	A
5	Transforming Transport and Travel in Northamptonshire: The SOCIETAL Travel Social Enterprise <i>Executive Dean, Research, Impact and Enterprise</i>	B
6	IT for Waterside <i>Head of IT Services</i>	C
7	IT Services Update <i>Head of IT Services</i>	D
8	Related Company Governance Framework <i>Director of Finance/Clerk</i>	E
9	Waterside Update <i>Chair of PAC/Waterside Project Director</i>	F To follow
10	University Pension Schemes and Ongoing Liabilities <i>Director of Finance</i>	G
11	Management Accounts <i>Director of Finance</i>	H
12	Debt Write Off <i>Director of Finance</i>	I
13	2015/16 TRAC Compliance <i>Director of Finance</i>	J
14	Student Applications <i>Director of HR, Marketing and International Relations</i>	K
15	Report from Vice Chancellor and Chief Operating Officer <i>VC/COO</i>	L
16	Modern Slavery <i>Director of HR, Marketing and International Relations/Director of Finance</i>	M
17	Redundancy Policy and Procedure <i>Director of HR, Marketing and International Relations</i>	N
18	Appointment of Committee Chairs <i>Clerk</i>	O
19	Re-appointment of Pro-Chancellor <i>Clerk</i>	P
20	Treasury Committee Minutes 7 December 2016 <i>Chair of Treasury Committee</i>	Q

21	Updates to Bye-Laws and Scheme of Delegation <i>Clerk</i>	R
22	Any Other Business	
23	Confirmation of availability of papers	
24	Dates of forthcoming meetings: <ul style="list-style-type: none">• Development Committee, 10 February• Project Assurance Committee, 14 February• Board, 22 February	