

Board of Governors
Agenda for the meeting to be held on
17 May 2017 at 10.30am in the Board Room, Senate Building, Park Campus

Item	Title and Presenter	Paper
1	Welcome, Apologies, Quorum	
2	Declarations of Interest	
3	Minutes of the Meeting of 19 April 2017	
4	Action List and Matters Arising	A
5	Enhancing Student Success <i>Executive Dean, Student Experience</i>	
6	Higher Education and Research Act <i>Vice-Chancellor</i>	B
7	Annual Provider Review Outcomes <i>Vice-Chancellor</i>	C
8	Student Recruitment Update <i>Director of HR, Communications and International Relations</i>	D
9	Management Accounts <i>Director of Finance</i>	E
10	Waterside Update <i>Chair of PAC</i>	F
11	Report from Vice Chancellor and Chief Operating Officer <i>VC and COO</i>	G
12	Amendment to Bye-Laws <i>Director of Student and Academic Services</i>	H
13	Student Debt Management Policy <i>Director of Finance</i>	I
14	University of Northampton Enterprises Ltd – Change of Articles of Association <i>Clerk</i>	J
15	Ratification of Signatures <i>Clerk</i>	K
16	External Audit <i>Chair of Audit Committee/Director of Finance</i>	L
17	Any Other Business	
18	Confirmation of availability of papers	
19	Dates of forthcoming meetings: <ul style="list-style-type: none"> • Development Committee, 5 June • Project Assurance Committee, 13 June • Audit Committee, 15 June • Board of Governors, 21 June 	

