

Board of Governors
Agenda for the meeting to be held on
22 November 2017 at 10.30am in the Board Room, Senate Building

Item	Title and Presenter	Paper
1	Welcome, Apologies, Quorum	
2	Declarations of Interest	
3	Minutes of the Meeting of 18 October 2017	
4	Action List and Matters Arising	A
	Annual Financial Assurance	
5	Going Concern and Liquidity Risk 2017 <i>Director of Finance</i>	B
6	University Subsidiary Companies and Investments <ul style="list-style-type: none"> • Annual Report on Subsidiaries, Joint Ventures and Investments • Annual Accounts and Letters of Representation • Icon Operations Limited: Approval of new Articles <i>Director of Finance/Deputy Chair of Audit</i>	C1 C2 C3
7	Audit Committee Annual Report <i>Deputy Chair of Audit Committee</i>	D
8	<ul style="list-style-type: none"> • University Annual Report and Consolidated Financial Statements • External Audit Report and Management Representation Letter • Report to HEFCE on Forecast Variances <i>Director of Finance</i>	E1 E2 E3
	Annual Reports and Reviews	
9	Academic Assurance Annual Report <i>Sue Dutton, David Baker</i>	F
10	Statement on Research Integrity <i>For information</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 2017 <i>President of Students' Union</i>	J

	Regular Board Business	
14	Minutes of the Nominations Committee meeting held on 18 October 2017 <i>Chair of Nominations Committee</i>	K
15	Tuition Fees for 2018/19 <i>Director of Finance</i>	L
16	Report from Vice Chancellor and Chief Operating Officer <i>VC/COO</i>	M
17	Milton Keynes University <i>Vice Chancellor</i>	N
18	Waterside <ul style="list-style-type: none"> • Minutes of the Project Assurance Committee • Waterside Project Costs • Disposal of Park Campus (<i>Strictly confidential</i>) <i>Chair of PAC/Waterside Project Director/Director of Finance</i>	O1 O2 O3
19	Minutes of the Senate Meetings held on 15 March and 3 May 2017 <i>Vice-Chancellor</i>	P
20	Management Accounts to October 2017 <i>Director of Finance</i>	Q
21	Policy <ul style="list-style-type: none"> - Use of the Services of External Auditors - Naming of Assets by Donation <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"> • Treasury Committee, 13 December 2017 • Board, 13 December 2017, 11am at Senate • Christmas Lunch, 13 December 2017 • Board Away Day, 11 and 12 January 2018 • Project Assurance Committee, 16 January 2018 • Board of Governors, 24 January 2018 	