

**Board of Governors
Agenda for the meeting to be held on
21 February 2018 at 10.30am in the Board Room, Senate Building**

Item	Title and Presenter	Paper
1	Welcome, Apologies, Quorum	
2	Declarations of Interest	
3	External Effectiveness Review Final Report <i>Chair/Clerk</i> Mary Joyce from Ranmore Consulting will be in attendance Board Members only for this item. Normal business will start at 12pm.	A
4	Minutes of the Meeting of 24 January 2018	
5	Action List and Matters Arising	B
6	Draft Budget Strategy for 2018-19 <i>Director of Finance</i>	C
7	Northamptonshire County Council <i>Chair</i>	
8	VC and COO Report <i>Vice Chancellor and Chief Operating Officer</i>	D – to follow
9	Current Student Numbers <i>Chief Operating Officer</i>	
10	Management Accounts <i>Director of Finance</i>	E
11	UCAS Applications and Decisions <i>Director of HR, Marketing and International Communications</i>	F
12	Amendment to Financial Regulations <i>Director of Finance</i>	G
13	Policy for Working Off Premises <i>Director of HR, Marketing and International Communications</i>	H
14	Re-Election of Subsidiary Company Directors <i>Clerk</i>	I
15	Ratification of Signatures <i>Clerk</i>	J
16	Any Other Business	
17	Confirmation of availability of papers	

18	Dates of forthcoming meetings: <ul style="list-style-type: none">• Project Assurance Committee 13 March• Governors' Risk Workshop 14 March• Audit Committee 14 March• Board of Governors 21 March• Nominations Committee 21 March	
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