

Board of Governors
Agenda for the meeting to be held on
21 March 2018 at 10.30am at the Platform, George Row, Northampton, NN1
1DF Note change of venue

Item	Title and Presenter	Paper
1	Welcome, Apologies, Quorum	
2	Declarations of Interest	
3	External Effectiveness Review Final Report – Recommendation 14 onwards <i>Chair/Clerk</i> Board Members only for this item. Normal business will start at 11.15am	A
4	Minutes of the Meeting of 21 February 2018	
5	Action List and Matters Arising	B
6	Faculty of Education and Humanities <i>Dean of Education and Humanities</i>	
7	Considerations on Remuneration of Board Members <i>Clerk</i>	C
8	Students' Union Activity <i>Students' Union President</i>	J
9	Report from Audit Committee and Risk Workshop <i>Chair of Audit Committee</i>	
10	Risk Register <i>Chief Operating Officer</i>	D
11	HEFCE's Annual Assessment of Institutional Risk <i>Director of Finance</i>	E
12	Minutes of the Project Assurance Committee <i>PAC Members</i>	F
13	Report from VC and COO <i>VC/COO</i>	G
14	Management Accounts <i>Director of Finance</i>	H
15	Board and Committee Dates for 2018-19 <i>Clerk</i>	I
16	Any Other Business	

17	Confirmation of availability of papers	
18	Dates of forthcoming meetings: <ul style="list-style-type: none">• Board of Governors, 18 April• Treasury Committee, 18 April• Project Assurance Committee, 15 May• Board of Governors, 23 May	