

Board of Governors
Agenda for the meeting to be held on
21 November 2018 at 10.30am in Room 401, Senate Building, Waterside
Campus

Item	Title and Presenter	Paper
1	Welcome, Apologies, Quorum	
2	Declarations of Interest	
3	Succession Planning (<i>Board members only for this item</i>) <i>Chair</i>	A
4	Confidential Minutes of the Meeting held on 17 October <i>Chair</i>	
	10.45am - Executive colleagues join the meeting	
5	Minutes of the Meeting of 17 October 2018	
6	Action List and Matters Arising	B
	Subsidiaries, Joint Ventures and Investments	
7	Annual Report on Subsidiaries, Joint Ventures and Investments <i>Deputy Director of Finance</i>	C
8	Annual Reports and Financial Statements To receive: <ul style="list-style-type: none"> o *Icon Operations Ltd o *Icon East Midlands o *University of Northampton Enterprises Ltd o *Waterside Campus Development Company Plc o *Uno Buses (Northampton) Limited To approve: <ul style="list-style-type: none"> o Uno Buses (Northampton) Limited Business Plan 	*D 1-5 D 6
9	To authorise the Chair to sign letters of support for Icon Operations Ltd, Icon East Midlands, University of Northampton Enterprises Ltd, and Uno Buses (Northampton) Ltd on behalf of the Board <i>(The text of the letters is available on request from the Clerk)</i>	
	Annual Financial Assurance and Reporting	
10	Going Concern and Liquidity Risk <i>Director of Finance</i>	E
11	Annual Report from the Audit Committee to the Board of Governors and Vice Chancellor <i>Deputy Chair of Audit Committee</i>	F

12	External Audit Report and Management Representation Letter	G
13	University Annual Report and Consolidated Financial Statements <i>Director of Finance</i>	H
14	To authorise the Chair to sign a Letter of Representation on behalf of the Board (<i>See External Audit Report Appendix</i>)	
15	Annual Report on Insurances <i>Director of Finance</i>	I
	Academic Assurance	
16	Report from the Academic Assurance Working Group and Annual Report on Academic Quality and Standards <i>David Baker, Sue Dutton, Lee Machado</i>	J
17	To authorise the Chair to sign a statement on academic assurance included in the Annual Assurance Return to the Office for Students	
18	*Minutes of the Academic Assurance Working Group meeting held on 17 October 2018	K
19	Draft Terms of Reference for Academic Assurance Committee <i>Clerk</i>	L
	Prevent Duty Assurance	
20	Prevent Duty Accountability and Data Return <i>Executive Officer</i>	M
21	To authorise the Chair of the Board to sign a Prevent Annual Accountability Statement on behalf of the Board (See Appendix 2 of Paper M)	
	Other Matters	
22	Management Accounts <i>Director of Finance</i>	N
23	Report from the Project Assurance Committee held on 13 November 2018 <i>Chair of PAC</i>	O
24	Delegation of Policies to Senior Management Team <i>Clerk</i>	P
25	Minutes of the Development Committee Meeting from 2 October 2018 <i>Chair of the Development Committee</i>	Q
26	Minutes of the Nominations Committee Meeting from 17 October <i>Chair of the Nominations Committee</i>	R
27	Confirmation of availability of papers	
28	Dates of forthcoming meetings: <ul style="list-style-type: none"> • Treasury Committee, Board of Governors, Christmas lunch, 12 December • Board Away Day, 10 and 11 January 2019 • Board of Governors, 23 January 2019 	