

Board of Governors
Agenda for the meeting to be held on
17 July 2019 at 2pm in Room 405, Senate Building, Waterside Campus

| Item | Title and Presenter | Paper |
|------|--|-------------|
| 1 | Welcome, Apologies, Quorum | |
| 2 | Declarations of Interest | |
| 3 | Financial Assurance <ul style="list-style-type: none"> • Proposed and Actual Efficiencies • Financial Forecasts • Management Accounts | A B C |
| 4 | Minutes of the Meeting held on 19 June 2019 <i>Chair</i> | |
| 5 | Action List and Matters Arising | D |
| 6 | Student Welfare and Support Student Conduct, Complaints and Appeals <i>Deputy Director of Student and Academic Services (and Academic Registrar Designate) to attend for this item</i> | E1 E2 |
| 7 | National Student Survey Results and Impact on Operational Plan Targets <i>Chief Operating Officer</i> | F |
| 8 | Student Recruitment and Marketing Update <i>Director of HR, Marketing and International Relations</i> | G |
| 9 | Ratification of Appointment of Deputy Vice Chancellor <i>Chair</i> | |
| 10 | *Minutes of the Audit Committee Meeting held on 12 June 2019 | H |
| 11 | Fundamental Risks <i>Chief Operating Officer</i> | I |
| 12 | Policies for Approval and Signature <ul style="list-style-type: none"> - Environment Policy - Health and Safety Management Policy <i>Chief Operating Officer</i> | J |
| 13 | Review of Compliance with Office for Students Conditions of Registration <i>Clerk</i> | K |
| 14 | Assurances on Facilitating Student Electoral Registration <i>Executive Officer</i> | L |
| 15 | Report on Meeting with UCU Representatives <i>Chair</i> | |
| 16 | Agenda for September Board Meeting and Away Day | M |

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| | <i>Deputy Chair</i> | |
| 17 | Nominations Committee Meeting held on 19 June 2019 - Recommendations from the Committee - Minutes <i>Deputy Chair</i> | N |
| 18 | Recommendation for Honorary Award <i>Vice Chancellor</i> | O |
| 19 | Approval of Updated Articles of Association for the University of Northampton Enterprises Ltd <i>Clerk</i> | P |
| 20 | *OfS Evaluation Report on Prevent monitoring accountability and data returns | Q |
| 21 | *Review of Progress on Board Effectiveness Review Recommendations | R |
| 22 | *Publication of Healthwatch Northamptonshire Annual Report | S |
| 23 | *Ratification of Signatures Under Seal | T |
| 24 | Confirmation of availability of papers | |
| 25 | Any Other Business | |
| 26 | Dates of forthcoming meetings <ul style="list-style-type: none"> • Remuneration Committee, 16 September at 4pm • Induction for new governors, 19 September at 2pm • Drinks and dinner, 19 September from 6pm • Board Meeting and Away Day, 20 September 2019 | |

To be followed by drinks and dinner in the Leathersellers' Hide, Learning Hub, 4th floor