

Board of Governors
Agenda for the meeting to be held on
17 April 2019 at 10.30am in Room 405, Senate Building, Waterside Campus

Item	Title and Presenter	Paper
1	Welcome, Apologies, Quorum	
2	Declarations of Interest	
3	Minutes of the Meeting held on 20 March 2019 <i>Chair</i>	
4	Action List and Matters Arising	A
5	Academic Partnerships and Review of Partnership Finances <i>Dean of Academic Partnerships to attend for this item</i>	B
6	Development of Partnership <i>Doug Newman, External Consultant, to attend for this item at 11am</i>	
7	Management Accounts <i>Chief Operating Officer</i>	C
8	Debt Write Off <i>Chief Operating Officer</i>	D
9	Update on IT Leadership <i>Chief Operating Officer</i>	
10	Minutes of the Academic Assurance Committee Meeting held on 20 March 2019 <i>Chair of the Academic Assurance Committee</i>	E
11	Gifts and Hospitality Policy and Procedure <i>Clerk</i>	F
12	University of Northampton Group of Companies: Corporate Governance Framework and Articles of Association <i>Clerk</i>	G
13	Chair's report from CUC Spring Plenary and WonkHE Conference on The Secret Life of Students <i>Chair</i>	
	<i>Board members only for the following items:</i>	
14	Recommendations from the Board Development Working Group <i>Working Group Members</i>	H
15	Minutes of the Nominations Committee Meeting held on 20 March 2019 <i>Deputy Chair</i>	I
16	Appointment of the Pro Chancellor <i>Clerk</i>	J
17	Appointment of Chair and Deputy Chair <i>Clerk</i>	K

18	Update on DVC Search <i>Chair</i>	
19	*Ratification of Signatures Under Seal	*L
20	*Societal Travel CIC Annual Financial Statements	*M
21	Confirmation of availability of papers	
22	Dates of forthcoming meetings: <ul style="list-style-type: none"> • Board of Governors, 22 May at 10am (earlier start) • Hold the Date, 28 May • Audit Committee, 12 June 	