# University of Plymouth
# Board of Governors
# Agenda

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| Date: | Thursday 9th July 2026 | Time: 1330-1700 |
| Location: | Rolle 602 or Teams | |
| Circulation: | All Members of the Board of Governors (and the University Executive Group for information) | |

**Starred items will not be discussed and will be assumed noted or approved unless requested to be unstarred by a Board member at the start of each meeting.*

| No. | Item | Time | Lead | Purpose | Enc |
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| **Recurrent Business** | | | | | |
| **1.** | **Obituaries** | 1330 | VC | | |
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| **2.** | **Membership** | 1335 | | | |
| 2.1 | Apologies for Absence | | Clerk | | |
| 2.2 | Notification of Items of any other business | | Chair | | |
| 2.3 | Declarations of Interest | | Chair | | |
| 2.4 | Confidentiality Status of Agenda Items | | Chair | | |
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| **3.** | **Minutes** | 1340 | Chair | | |
| 3.1 | Minutes of the Meeting held on 14th May 2026 | | | Decision | A |
| 3.2 | Necessary Redactions | | | Decision | |
| 3.3 | Matters Arising from the Minutes held on 14th May 2026 | | | Information | B |
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| **4.** | **Chair's Remarks** | 1345 | Chair | | |
| 4.1 | Chair's remarks and reports on external Board activities | | Chair | Information | Verbal |
| 4.2 | Update from Reward & Remuneration Chair | | Chair of Rem Com | Information | C |
| 4.3 | Update from Finance Committee Chair | | Chair of Finance | Information | D |
| 4.4 | Update from Audit Committee Chair | | Chair of Audit | Information | E |
| 4.5 | Update from Health, Safety & Wellbeing Assurance Committee Chair<br><br>Recommendation on the future of the Committee | | Chair of HSWAC | Information<br><br>Decision | F(i)<br><br>F(ii) |
| 4.6 | Update from Nominations Committee Chair | | Chair of Noms | Information | Verbal |
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| **5.** | **Vice-Chancellor's Report** | 1405 | VC | Discussion | G |

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| **6.** | **Students' Union**<br>Sabbatical Officers Update | 1425 | UPSU Faculty Presidents | Information | Verbal |
| Strategic Business | | | | | |
| **7.** | **Finance** | | | | |
| 7.1 | P9 Management Accounts | 1430 | ICFO | Discussion | H (Schedule 1-5 in the reading room) |
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| **8.** | **University Strategy**<br>*Kevin Jones and Chris Bennewith to attend for timed business* | 1440 | VC/SDVC | Decision | I (i-ii) |
| **9.** | **5-year financial forecasts** | 1530 | ICFO | Decision | J |
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| **Break 15:45-16:05** | | | | | |
| **Additional/Topical Business** | | | | | |
| **10.** | **Annual Quality Assurance Report**<br>*Chris Bennewith and Anna Sendall to attend for timed business* | 1605 | EDAH&B/AR | Decision | K |
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| **11.** | **Lifecycle of a new Programme Proposal**<br>*Anna Sendall to attend for timed Business* | 1615 | SDVC | Information | L |
| **12.** | **Board Annual Effectiveness Survey** | 1630 | URS | Discussion | M (Appendix A) |
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| Business that anticipates Board approval | | | | | |
| **13.** | **Risk** | 1640 | | | |
| 13.1 | University Risk Register -Red Risks | | URS | Information | N(Inc Appendix A (Appendix B-D in the reading room) |
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| **14.** | **External Audit Strategy Document and Letter of Representation** | 1655 | ICFO | Decision | O (Appendix A&B) |
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| **Starred items for information** | | | | | |
| ***15.** | **Health and Safety dashboard** | | URS | Information | P (Appendix A) |
| ***16.** | **Loan Covenant Compliance summary – Annual Update** | | ICFO | Information | Q |
| ***17** | **Annual Review of Risk Management Policy** | | URS | Information | R |
| ***18.** | **Committee Minutes:** | | | | |
| 18.1 | Minutes of the Honorary Awards Committee meeting held on 14th May 2026<br>*Pending final approval from Committee* | | | | S (i) Minutes available in in |

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| | | | | | the reading room |
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| **19.** | **Date of Next Meeting**<br>Thursday 7th October 2026 | 1700 | Clerk | Information | |
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| | **Items for the October Board Meeting to include:**<br>• Annual Terms of Reference and statement of Primary Responsibilities review<br>• Update from Committee Chairs<br>• Chair's Business<br>• VC Report<br>• Sabbatical Officer Update<br>• Finance: Management Accounts and draft year-end position<br>• HSWAC Annual Report<br>• Annual report on Harassment and Sexual Misconduct<br>• NSS Results<br>• Schedule of Delegation, Financial Regulations and Schedule of Financial limits<br>• Whistleblowing Policy<br>• Access and Participation Plan (tbc)<br>• *Health and Safety Dashboard<br>• *Annual Whistleblowing Report<br>• *Annual Report on the Use of the University Seal<br>• *Committee Minutes<br>**Future proposed development items:**<br>• "Lifecycle of a research grant"<br>• Philanthropy Briefing<br>• Research Application process | | | | |