University of Plymouth
Board of Governors
Agenda

Date:	Thursday 14th May 2026	Time: 1330-1700
Location:	Rolle 602	
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
Recurrent Business					
1.	**Obituaries**	1330	VC		
2.	**Membership**	1335			
2.1	Apologies for Absence Welcome to David Noyes incoming Chair of Governors.		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		
3.	**Minutes**	1340	Chair		
3.1	Minutes of the Meeting held on 18th March 2026			Decision	A
3.2	Minutes of the Meeting held on 19th March 2026			Decision	B
3.3	Necessary Redactions			Decision	
3.4	Matters Arising from the Minutes held on 18th and 19th March 2026			Information	C
4.	**Chair's Reports**	1350	Chair		
4.1	Chair's remarks and reports on external Board activities Response to CUC Governance Review 2026		Chair	Information	Verbal D
4.2	Update from Honorary Awards Committee Chair		VC	Information	Verbal
5.	**Vice-Chancellor's Report**	1415	VC	Discussion	E
6.	**Students' Union** Sabbatical Officers Update	1435	UPSU President	Discussion	F
6.1	Rethinking the Student Voice *Darcie Jones to attend for timed business*	1445	URS	Information	G (Appendix A in reading room)
Strategic Business					

7.	**Finance**	1515			
7.1	P8 Management Accounts		ICFO	Discussion	H (Schedule 1-5 in the reading room)
Break 1525-1545					
8.	Update on Strategic Implementation Plan AY 2025/26	1545	VC/SDVC	Decision	I
Additional/Topical Business					
9.	**Faculty Operations Opportunities and Challenges** *Chris Fogwill to attend for timed business*	1610	EDS&E	Information	Verbal
10.	**Annual Sustainability Report** *Chris Fogwill to attend for timed business*	1650	EDS&E	Decision	J (Appendix A)
Business that anticipates Board approval					
	None				
Starred items for information					
***11.**	**Health and Safety Dashboard**		URS	Information	K (Appendix A)
***12.**	**Committee Minutes:**				
12.1	Minutes of the Finance Committee meeting held on 4th March 2026 *Pending final approval from Committee*				L (i-v)Minutes available in in the reading room
12.2	Minutes of the Audit Committee meeting held on 5th March 2026 *Pending final approval from Committee*				
12.3	Minutes of the Honorary Awards Committee meeting held on 12th March 2026 *Pending final approval from Committee*				
12.4	Minutes of the Health, Safety and Wellbeing Assurance Committee meeting held on 12th March 2026 *Pending final approval from Committee*				
12.5	Minutes of the Nominations Committee meeting held on 18th March 2026 *Pending final approval from Committee*				
13.	**Date of Next Meeting** Thursday 10th July 2026	1700	Clerk	Information	
	Items for the July Board Meeting to include: • Update from Committee Chairs • Chair's Remarks • VC Report • Sabbatical Officer Update • P10 Management Accounts • University Plan and 5 Year Financial Forecast • Risk Management Policy Annual Review				

	• Strategic Performance Indicators • Schedule of Delegation, Financial Regulations and Schedule of Financial limits • Access and Participation plan • International Security Risk Annual Report • Whistleblowing Policy • *Health and Safety Dashboard • *Loan Covenants Compliance Summary • *Committee Minutes **Future proposed development items:** • "Lifecycle of a research grant" • "Lifecycle of a new course development"				