

# University of Plymouth

## Board of Governors

### Agenda

Date:	Thursday 20 July 2017	Time: 11.30-13.00 13.35-16.30
Location:	Room 602, 6 <sup>th</sup> Floor, Rolle Building	
Circulation:	All Members of the Board of Governors (and the University Executive Group for information)	

**Note:** Items marked with an asterisk (starred items) are usually for information only or regarded as non-contentious. Starred items will not be discussed and will be assumed to have been noted or approved unless a request to unstar a named item is received from a Board member in advance, or at the commencement, of the meeting.

No.	Item	Time	Lead	Purpose	Enc
<b>Part 1</b>					
<b>1.</b>	<b>Membership</b>	11.30			
1.1	Welcome to New Members		Chair		
1.2	Apologies for Absence		Secretary		
1.3	Notification of Any Other Business Items		Chair		
1.4	Declarations of Interest		Chair		
1.5	Confidentiality Status of Agenda Items		Chair		
<b>2.</b>	<b>Strategic Priorities</b> • Overview of 16/17 activities • Future priorities	11.35	VC	Discussion	A
<b>3.</b>	<b>Corporate Risk Register</b>	12.45	Interim Registrar & Secretary	Discussion	B
	<b>Break for Lunch</b>	13.00			
<b>Part 2</b>					
<b>1.</b>	<b>Obituaries</b>	13.35	VC		
<b>2.</b>	<b>Minutes</b>	13.40	Chair		
2.1	Minutes of the Meeting held on 30 May 2017			Decision	C
2.2	Necessary Redactions			Decision	
2.3	Matters Arising			Information	D
<b>3.</b>	<b>Chair's Remarks</b>	13.50	Chair		
<b>4.</b>	<b>Vice-Chancellor's Report</b>	13.55	VC	Discussion	E
<b>5.</b>	<b>Students' Union</b>				
5.1	Students' Union Report	14.25	UPSU President	Discussion	F
<b>6.</b>	<b>Update on safety following Grenfell Tower Fire</b>	14.40	Interim Registrar & Secretary	Discussion	G
<b>7.</b>	<b>University Plan and Financial Forecasts</b>	14.50	Chief Financial Officer	Decision	H

	<b>Break</b>	15.20			
8.	<b>Annual Assurance Provider Return Stage 1</b>	15.30	DVC (Education & Student Exp)	Discussion	I
9.	<b>Staffing – consultation on compulsory redundancies</b>	15.45	Interim Registrar & Secretary	Information	Paper to be tabled
10.	<b>Seale Hayne Trust – Trustee appointment</b>	16.00	Interim Registrar & Secretary	Decision	J
11.*	<b>Academic Promotions</b> <i>The report can be found here</i> <a href="\\filespace2\intranet\bofgovs\Private\papers\meetings\Meetings 2016-2017\7.20 July 2017">\\filespace2\intranet\bofgovs\Private\papers\meetings\Meetings 2016-2017\7.20 July 2017</a>	-	VC	Information	
12.	<b>Committee Minutes</b>				
12.1	Report from the Nominations Committee held on 20 July 2017. <i>The paper outlining proposed appointments to Board Committees can be found here</i> <a href="\\filespace2\intranet\bofgovs\Private\papers\meetings\Meetings 2016-2017\7.20 July 2017">\\filespace2\intranet\bofgovs\Private\papers\meetings\Meetings 2016-2017\7.20 July 2017</a>	16.05	Chair	Information	Verbal
12.2	Draft minutes of the meeting of the Audit Committee held on 20 June 2017		AC Chair	Information	K
12.3	Draft minutes of the meeting of the Finance Committee held on 20 June 2017		FC Chair	Information	L
13.	<b>Any Other Business</b>	16.25	Chair		
14.	<b>Date of Next Meeting</b> Board meeting to precede Joint UEG/Board Away Day 4 and 5 October 2017	16.30	Secretary		
	<p><b>Items for October Board meeting to include:</b></p> <ul style="list-style-type: none"> <li>• Visual Identity Update</li> <li>• Fundraising Annual Report</li> <li>• Whistleblowing Report</li> <li>• Research Ethics and Governance Report</li> <li>• Proposal in relation to independent Governor Appeals</li> <li>• Proposals in relation to the Reward and Remuneration Committee composition</li> </ul> <p><b>Board to note:</b></p> <ul style="list-style-type: none"> <li>• <b>Forthcoming Pensions Training(Dec)</b></li> <li>• <b>Board Self- Appraisal (Nov)</b></li> </ul> <p><b>Away Day topics:</b></p> <ul style="list-style-type: none"> <li>• Estate Masterplan and Investment</li> <li>• KPIs</li> <li>• Mental health/wellbeing</li> <li>• Office for Students</li> </ul>				