

# University of Plymouth Board of Governors Agenda

Date:	Wednesday 4 October 2017	Time: 10.15-11.15
Location:	Elizabethan Suite, Boringdon Hall	
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
<b>1.</b>	<b>Obituaries</b>	10.15	VC		
<b>2.</b>	<b>Membership</b>	10.20			
2.1	Apologies for Absence		Sec		
2.2	Notification of Items of any other Business		Chair		
2.3	Declarations of Interest		Chair		
2.4	Confidentiality Status of Agenda Items		Chair		
<b>3.</b>	<b>Minutes</b>		Chair		
3.1	Minutes of the Meeting held on 20 July 2017			Decision	A
3.2	Necessary Redactions			Decision	
3.3	Matters Arising from the Minutes			Information	B
<b>4.</b>	<b>Chair's Remarks</b>	10.25	Chair	Discussion	
<b>5.</b>	<b>Vice-Chancellor's Report</b>	10.30	VC	Discussion	C
<b>6.</b>	<b>Governance</b>				
6.1	Draft minutes of Nominations Committee held on 7 September 2017 to include consideration and approval of: <ul style="list-style-type: none"> <li>• Health and Safety Assurance Committee Terms of Reference</li> <li>• Appointments to Health and Safety Assurance Committee</li> <li>• Reward and Remuneration Committee Terms of Reference</li> <li>• Appointments to Reward and Remuneration Committee</li> </ul>	10.45	Chair	Decision	D E F G H
<b>7.</b>	<b>Visual Identity</b>	10.55	CMO	Decision	I
<b>8.</b>	<b>Finance</b>				
	Draft 2016-17 year end position	11.05	CFO	Information	J
<b>Items for Information</b>					
<b>9.*</b>	<b>Research Ethics and Governance Annual Report</b>	-	DVC (R&I)	Information	K
<b>10.*</b>	<b>Complaints and Appeals Annual Report</b>	-	R&S	Information	L
<b>11.*</b>	<b>Annual Report on use of the University Seal</b>	-	R&S		M

12.	<b>Date of Next Meeting</b> Wednesday 8 November 2017 – this meeting will be preceded by a tour of the Faculty of Science and Engineering.	11.15	Sec		
	<b>Items for the November Board Meeting to include:</b> <ul style="list-style-type: none"> <li>• HEFCE Annual Accountability Returns</li> <li>• Fundraising Annual Report</li> <li>• Whistleblowing Report</li> <li>• Proposal in relation to independent Governor Appeals</li> <li>• Health and Safety Policy Statement</li> </ul> <b>Board to note:</b> <ul style="list-style-type: none"> <li>• <b>Board Self- Appraisal (Nov)</b></li> <li>• <b>Pensions Training (Dec)</b></li> </ul>				