

University of Plymouth Board of Governors Agenda

Date:	Tuesday 30 January 2018	Time: 1415-1725
Location:	Room 602, 6 th 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
1.	Obituaries	1415	VC		
2.	Membership				
2.1	Apologies for Absence		Clerk		
2.2	Notification of Any Other Business Items		Chair		
2.3	Declarations of Interest		Chair		
2.4	Confidentiality Status of Agenda Items		Chair		
3.	Minutes		Chair		
3.1	Minutes of the Meeting held on 8 November 2017			Decision	A
3.2	Necessary Redactions			Decision	
3.3	Matters Arising To include update on GSM			Information	B
4.	Chair's remarks	1425	Chair		
5.	Health and Safety update to include the Annual Health & Safety Report	1430	Registrar & Secretary and Head of Health and Safety	Information	C
6.	Vice-Chancellor's Report	1455	VC	Discussion	D
6.1	March Away Day	1525	VC	Decision	E (to follow)
7.	Students' Union				
7.1	Students' Union Report	1535	UPSU President and Deputy President	Discussion	F
8.	Finance				
	Management Accounts for Period 4 (including forecast and verbal update on Period 5)	1550	CFO	Discussion	G
	Comfort Break	1600			
9.	Governance				
9.1	Appointment of Governor to Finance Committee	1615	Chair	Decision	H
9.2	Outcome of Board Self-evaluation Survey	1620	Chair	Discussion	I

9.3	Memorandum of Understanding between University of Plymouth and UPSU	1630	Registrar & Secretary	Decision	J
9.4	Independent Governor Recruitment	1640	Registrar & Secretary	Decision	K
10.	Academic Partnership Review Outcomes & Strategy 2017-2022	1650	DVC International & Planning	Discussion	L
Items For information					
11.*	Annual Report on Whistleblowing		Registrar & Secretary	Information	M
12.*	Committee Minutes	1715			
12.1*	Draft Minutes of the Nominations Committee meeting held on 12 December 2017		Chair	Information	N
12.2*	Draft Minutes of the Audit Committee meeting held on 31 October 2017		Chair of AC	Information	O
12.3*	Draft Minutes of the Finance Committee meeting held on 31 October 2017		Chair of FC	Information	P
12.4	Report of the Finance Committee meeting held on 25 January 2018		Chair of FC	Information	Verbal
13.	Date of Next Meetings <ul style="list-style-type: none"> • Tuesday 27th March 2018 - Joint Board/UEG away-day Forward items for March: <ul style="list-style-type: none"> - Annual Equality Report • Tuesday 29 May 2018, Board meeting to be preceded by a tour of the Faculty of Health and Human Sciences • June 21st - Joint Board/UEG lunch with new UPSU sabbatical officers 	1725	Clerk		