

University of Plymouth Board of Governors Agenda

Date:	Wednesday 28 March 2018	Time: 0900-1130
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	0900	VC		
2.	Membership	0905			
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		
2.5	Annual review of terms of reference (requirement in the byelaws to happen at least once each Academic year)		Clerk		A
3.	Minutes	0910	Chair		
3.1	Minutes of the Meeting held on 30 January 2018			Decision	B
3.2	Necessary Redactions			Decision	
3.3	Matters Arising			Information	C
4.	Chair's Remarks	0920	Chair		
5.	Health and Safety update	0935	Registrar & Secretary	Information	D
6.	Vice-Chancellor's Report	0945	VC	Discussion	E
7.	Students' Union	1000			
7.1	Students' Union Report		UPSU President	Discussion	F
8.	Capital Projects				
8.1	Recommendation from the Finance Committee in relation to the Cloud Business Case <i>The full business case, discussed by Finance Committee, can be found here</i> https://staff.plymouth.ac.uk/bofgovs/papers/intranet.htm <i>Paul Westmore, Director of IT, will be attending for timed business</i>	1015	Chair of Finance Committee	Decision	G
8.2	Recommendation from the Finance Committee in relation to the Decant Business Case <i>The full business case, discussed by Finance Committee, can be found here</i> https://staff.plymouth.ac.uk/bofgovs/papers/intranet.htm <i>Trevor Wills, Director of Estates and Capital Projects, will be attending for timed business</i>	1025	Chair of Finance Committee	Decision	H

8.3	Recommendation from the Finance Committee in relation to the Accommodation for Faculty of Health & Human Sciences <i>Trevor Wills, Director of Estates and Capital Projects, will be attending for timed business</i>	1035	Chair of Finance Committee	Decision	I
9.	Gender Pay Gap Report	1050	HR Director & Head of Employee Relations and Wellbeing	Decision	J
10.	Annual Equality Report	1100	HR Director	Decision	K
11.	Governance				
11.1	Schedule of Delegation	1110	Registrar & Secretary	Decision	L
Items For information					
12.	Committee Minutes	1120			
12.1	Report of the meeting of the Health and Safety Assurance Committee held on 20 March 2018 <i>This will be covered at item 5 above.</i>		HSAC Chair	Information	Verbal
12.2	Report of the meeting of the Finance Committee held on 22 March 2018		FC Chair	Information	Verbal
12.3*	Draft Minutes of the meeting of the Finance Committee held on 25 January 2018	-	-	Information	M
12.4*	Draft Minutes of the meeting of the Audit Committee held on 8 February 2018	-	-	Information	N
13.	Date of Next Meeting 29 May 2018 Items for May meeting to include: <ul style="list-style-type: none"> • Health and Safety update • Update on SU Elections • Financial Stress Testing 	1130	Clerk		