

University of Plymouth Board of Governors

Agenda

Date:	Tuesday 29 May 2018	Time: 1400-1700
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	1400	VC		
2.	Membership	1405			
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	1410	Chair		
3.1	Minutes of the Meeting held on 28 March 2018			Decision	A
3.2	Necessary Redactions			Decision	
3.3	Matters Arising: there are no matters arising not already included on the agenda			Information	
4.	Chair's Remarks • Independent Governors Recruitment	1420	Chair		
5.	Health and Safety update <i>Kirstie Spencer, Head of Health and Safety, will attend for timed business</i>	1425	Head of Health and Safety	Information	B
6.	Vice-Chancellor's Report	1435	VC	Discussion	C
7.	Students' Union	1505			
7.1	Students' Union Report, including: • update on UPSU Elections		UPSU President/ Deputy Chief Executive	Information	D
BREAK		1530			
8.	Update on Office for Students Regulatory Regime	1545	Vice-Chancellor	Information	Verbal
Items For information					
9.	Finance				
9.1	Finance Report – update	1600	Chief Financial Officer	Information	E
9.2	Financial stress testing	1615	Chief Financial Officer	Discussion	F
10.	Update on action following the outcome of the Staff Survey – presentation <i>Colin Shipp, Human Resources Director, will attend for timed business</i>	1635	HR Director	Information	

11.	Committee Minutes	1700			
11.1*	Draft Minutes of the meeting of the Health and Safety Assurance Committee held on 20 March 2018	-	-	Information	G
11.2*	Draft Minutes of the meeting of the Finance Committee held on 22 March 2018	-	-	Information	H
12.	Date of Next Meeting 17 July 2018 Items for July meeting to include: <ul style="list-style-type: none"> • Strategic Risk Register • Risk Management Policy Review • Three year financial forecasts to HEFCE • Annual Report on Strategic Priorities • Health and Safety Assurance Committee Chair's report to the Board, to include the annual review of the University's Health and Safety Policy Statement • University Byelaws Review • Draft agenda for Board/UEG Awayday • Pensions report 		Clerk		