

University of Plymouth Board of Governors Agenda

Date:	Wednesday 3 October 2018	Time: 0930-1110
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
1.	Obituaries	0930	VC		
2.	Membership	0935			
2.1	Apologies for Absence		Secretary		
2.2	Notification of Items of any other Business		Chair		
2.3	Declarations of Interest		Chair		A
2.4	Confidentiality Status of Agenda Items		Chair		
3.	Minutes		Chair		
3.1	Minutes of the Meeting held on 17 July 2018			Decision	B
3.2	Necessary Redactions			Decision	
3.3	Matters Arising from the Minutes			Information	C
4.	Chair's Remarks	0940	Chair	Discussion	
5.	Health and Safety update	0945	Registrar & Secretary	Information	D
6.	Vice-Chancellor's Report	0950	VC	Discussion	E
7.	Students' Union Report	1010	UPSU President	Discussion	F
8.	Governance				
8.1	Revisions to Whistleblowing Policy	1020	Registrar & Secretary	Decision	G
9.	Education and Student Experience Strategy	1025	DVC (ESE)	Final ratification	H
10.	Finance				
	Draft 2017-18 year end position	1055	CFO	Information	I
Items for Information					
11.*	Report arising from Prevent Obligations	-	Registrar & Secretary	Information	J
12.*	Research Integrity Assurance Statement	-	DVC (R&I)	Information	K
13.*	Annual Report on use of the University Seal	-	R&S		L
14.	Committee Minutes	1105			
14.1	Report from the Audit Committee meeting held on 25 September 2018.		AC Chair	Information	Verbal
15.	Date of Next Meeting	1110	Secretary		
	Thursday 22 November 2018				

	<p>Items for the November Board Meeting to include:</p> <ul style="list-style-type: none">• OfS Annual Accountability Returns• Complaints and Appeals Annual Report• Health and Safety Policy Statement• Corporate Operational & Strategic Risk Registers (for information)• Annual review of Student Union Accounts				
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