

University of Plymouth Board of Governors Agenda

Date:	Thursday 31 January 2019	Time: 1400-1645
Location:	Room 202, 2 nd 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				
2.1	Welcome to new member		Chair		
2.2	Apologies for Absence		Clerk		
2.3	Notification of Any Other Business Items		Chair		
2.4	Declarations of Interest		Chair		
2.5	Confidentiality Status of Agenda Items		Chair		
2.6	Annual review of terms of reference <i>(note: requirement in the byelaws to happen at least once each Academic year)</i>		Clerk		A
3.	Minutes		Chair		
3.1	Minutes of the Meeting held on 22 November 2018			Decision	B
3.2	Necessary Redactions			Decision	
3.3	Matters Arising			Information	C
4.	Chair's remarks	1405	Chair		
5.	Health and Safety update to include the Annual Health & Safety Report <i>Kirstie Spencer, Head of Health and Safety, attending for timed business</i>	1410	Registrar & Secretary and Head of Health and Safety	Information	D
6.	Vice-Chancellor's Report	1425	VC	Discussion	E
6.1	Away Day Approach		VC	Decision	Verbal
7.	Brexit Update	1510	VC	Discussion	F
8.	Students' Union Report	1520	UPSU President and Deputy President	Discussion	G
9.	Sports Provision Update	1535	Registrar & Secretary	Discussion	H
10.	Finance				
10.1	Management Accounts for Period 4 (including forecast and verbal update on Period 5)	1550	CFO	Discussion	I
10.2	Annual renewal of bank facilities	1605	CFO	Decision	J

11.	Prevent Policy	1610	Registrar & Secretary	Decision	K
12.	Academic Partnerships annual report	1620	DVC International & Planning	Discussion	L
Items For information					
13.*	Annual Report on Whistleblowing	-	Registrar & Secretary	Information	M
14.*	Annual Report on Fundraising	-	Registrar & Secretary	Information	N
15.	Committee Minutes	1635			
15.1*	Draft Minutes of the Nominations Committee meeting held on 22 November 2018		Chair	Information	O
15.2*	Draft Minutes of the Audit Committee meeting held on 6 November 2018		Chair of AC	Information	P
15.3*	Minutes of the Finance Committee meeting held on 6 November 2018		Chair of FC	Information	Q
15.4	Report of the Finance Committee meeting held on 22 January 2019		Chair of FC	Information	Verbal
16.	Date of Next Meetings 25 and 26 March 2019 - Joint Board/UEG away-day Forward items for March: <ul style="list-style-type: none"> • Annual Equality Report • H&S Update • Annual report of student complaints and appeals • Financial Regulations Review (<i>due March 2019, via Finance Committee</i>) • Corporate Operational & Strategic Risk Registers (for information) • Equal Pay Report (<i>Biennial – due 2019</i>) • Annual gender pay gap report 	1645	Clerk		