

University of Plymouth Board of Governors

Agenda

Date:	Thursday 16 May 2019	Time: 1300-1600
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	1300	VC		
2.	Membership	1305			
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	1310	Chair		
3.1	Minutes of the Meeting held on 25 March 2019			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	1325	Chair		
5.	Health and Safety update <i>Kirstie Spencer, Head of Health and Safety, will attend for timed business</i>	1330	Head of Health and Safety	Information	B
6.	Vice-Chancellor's Report	1340	VC	Discussion	C
7.	Students' Union Report	1410	UPSU President/ Deputy President	Information	Verbal
BREAK		1425			
8.	Prevent and OIA – regulatory update <i>Anna Sendall, Academic Registrar will attend for timed business.</i>	1440	Registrar & Secretary	Discussion	Verbal
9.	Access and Participation Plan	1500	DVCESE	Decision	D (to follow)
10.	Governance				
10.1	Outcome of Board Self-evaluation Survey	1520	Chair	Discussion	E
Items For information					
11.	Finance				
11.1	Month 8 Finance Report	1530	Chief Financial Officer	Information	F
12.	Committee Minutes				
12.1*	Draft Minutes of the meeting of the Audit Committee held on 12 March 2019	-	-	Information	G

12.2*	Draft Minutes of the meeting of the Health and Safety Assurance Committee held on 14 March 2019	-	-	Information	H
12.2*	Draft Minutes of the meeting of the Finance Committee held on 19 March 2019	-	-	Information	I
13.	<p>Date of Next Meeting 16 July 2019</p> <p>Items for July meeting to include:</p> <ul style="list-style-type: none"> • HSAC annual report • H&S Update • Five year financial forecasts to OfS • Annual Review of Risk Management Policy • Corporate Operational & Strategic Risk Register (for discussion) • Update on Strategy Development • Draft October Away Day Agenda 	1600	Clerk		