

University of Plymouth Board of Governors Agenda

Date:	Wednesday 25 March 2020	Time: 0930-1130
Location:	Rolle 602, University of Plymouth	
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 an item is received from a Board member in advance, or at the commencement, of the meeting.

No.	Item	Time	Lead	Purpose	Enc
1.	Obituaries	0930	VC		
2.	Membership				
2.1	Apologies for Absence		Clerk		
2.2	Notification of Any Other Urgent Business Items		Chair		
2.3	Declarations of Interest		Chair		
2.4	Confidentiality Status of Agenda Items		Chair		
3.	Minutes		Chair		
3.1	Minutes of the Meeting held on 28 January 2020			Decision	A
3.2	Necessary Redactions			Decision	
3.3	Matters Arising			Information	B
4.	Chair's Remarks	0935	Chair		
5.	Covid-19 Update	0940	VC	Discussion	verbal
6.*	Health and Safety update. STARRED ITEM		Registrar & Secretary	Information	C
7.	Vice-Chancellor's Report	1000	VC	Discussion	D
8.*	Students' Union Report STARRED ITEM	n/a	UPSU President and Deputy President	Information	E
9.	Annual Equality Report	1020	HR Director	Decision	F
10.	Gender Pay Gap Report	1030	HR Director	Decision	G
11.*	Annual Report on Complaints and Appeals STARRED ITEM	n/a	Registrar & Secretary	Information	H
12.*	Output of Board Skills Assessment Audit STARRED ITEM	n/a	Registrar and Secretary	Information	I
13.	Finance				
13.1	Financial Regulations and Schedule of Financial Limits review	1040	Registrar & Secretary	Decision	J

Items For information

14.*	Strategic Risk Register	-	Registrar & Secretary	Information	K
15.*	Month 6 Finance Report	-	Registrar & Secretary	Information	L
16.	Any Other Business	1050			
17.	Date of Next Meeting Thursday 14 May 2020 Items for May meeting to include: <ul style="list-style-type: none"> • Health and Safety update • Update on high level assumptions for 5 year financial forecasts • Board Effectiveness Review • Interim Sustainability Report • Annual Fundraising Report • Skills Assessment Audit recommendations 		Clerk		