

University of Plymouth Board of Governors

Agenda

Date:	Thursday 16 th July 2020	Time: 13:30-15:40
Location:	Zoom Meeting - https://plymouth.zoom.us/j/98635060574?pwd=NkJaTEJ2azAyTzR5TkdcMjFjXU2VhZz09	
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	13:30	VC		
2.	Membership	13:35			
2.1	Apologies for Absence and welcoming of new member		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				
*3.1	Minutes of the Meeting held on 14 May 2020	-	Chair	Decision	A
3.2	Necessary Redactions	-	Chair	Decision	n/a
*3.3	Matters Arising	-	Chair	Information	B
4.	Chair's Remarks	13:40	Chair	Information	verbal
5.	Covid-19 Actions	13:45	VC	Discussion	verbal
6.	Vice-Chancellor's Report (non-COVID matters)	-	VC	Information	C
7.	Students' Union Update	14:05	UPSU President	Information	D
8.	Governance				
8.1	Schedule of Delegation	14:10	Registrar and Secretary	Decision	E
8.2	University Byelaws Review	14:15	Registrar and Secretary	Decision	F
	Break	14:20			
9.	Finance				
9.1	Interim University Plan and Draft Five Year Financial Forecasts	14:25	Chief Financial Officer/ DVC I&P	Decision	G
9.2	Management Accounts for Period 9	14:40	Chief Financial Officer	Information	H

			/Associate Director of Finance		
10.	Strategic Risk Register	14:45	Registrar & Secretary	Discussion	I
11.	The Student Code of Conduct and Disciplinary Procedure and The Student Sexual Violence and Misconduct Policy	15:00	DVC ESE	Decision	J
12.	Awayday Planning	15:10	VC/DVC IP	Discussion	K
Items For information					
*13.	Health and Safety update	-	Registrar & Secretary	Information	L
*14.	Prevent Monitoring Outcome	-	Registrar & Secretary	Information	M
*15.	Safeguarding Policy	-	Registrar & Secretary	Decision	N
16.	Committee Minutes				
*16.1	Summary of Considerations from the Chair of the Finance Committee	-	Chair of Finance Committee	Information	O(i)
16.2	Verbal update of the meeting of the Reward and Remuneration Committee 18 th June 2020	15.25	Chair of Rem Com	Information	verbal
16.3	Verbal Update of the meeting of the Nominations Committee 11 th June 2020	15.30	Chair of Nominations Committee	Information	Verbal
16.4	Verbal Update of the meeting of the Audit Committee 9 th July 2020	15:35	Chair of the Audit Committee	Information	verbal
	Date of Next Meeting 7 th October 2020 (Board Away Day 21-22 September 2020)	15.40	Clerk		