

University of Plymouth Board of Governors

Agenda

Date:	Thursday 14 May 2020	Time: 1330-1530
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 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	1330	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 25 March 2020			Decision	A
3.2	Necessary Redactions			Decision	n/a
3.3	Matters Arising			Information	B
3.3.1*	Covid-19 Academic Quality and Standards Statement		DVC E&SE	Information	B(i)
4.	Chair's Remarks	1335	Chair	Information	verbal
5.	Covid-19 Actions	1345	VC	Discussion	verbal
6.	Update on Strategic Implementation Planning	1420	DVC IP & CFO	Discussion	C
	Break	1450			
7.*	Vice-Chancellor's Report (non-COVID matters)*	-	VC	Information	D
8.*	Students' Union Update*	-	UPSU President	Information	E
9.	Governance				
9.1	Outcome of Board Effectiveness Review Report	1500	Registrar and Secretary	Discussion	F
9.2	Review of Board's Statement of Primary Responsibility		Registrar and Secretary	Decision	G
9.3	Terms of Reference Update		Registrar and Secretary	Decision	H
10.	Finance				
10.1	2019/20 Period 8 Finance Report including full year forecast	1510	Chief Financial Officer	Information	I

Items For information					
11.*	Health and Safety update	-	Registrar and Secretary	Information	J
12.*	Interim Sustainability Update	-	Dean Science and Engineering	Information	K
13.	Committee Minutes				
13.1*	Draft Minutes of the meeting of the Finance Committee 8th April 2020	-	Chair of Finance Committee	Information	L
13.2*	Draft Minutes of the meeting of the Audit Committee 12 th March 2020	-	Chair of Audit Committee	Information	M
14.	<p>Date of Next Meeting 16 July 2020</p> <p>Items for July meeting to include:</p> <ul style="list-style-type: none"> • HSAC annual report • H&S Update • Management accounts for the period • Quality Assurance update (tbc) • University Plan and Five year financial forecasts to OfS • Annual Review of Risk Management Policy • Strategic Risk Register (for discussion) • Draft October Away Day Agenda • APP Impact Report (tbc) 	1525	Clerk		