

**Plymouth University**  
**Higher Education Corporation**  
**Board of Governors**

There will be a meeting of the Board of Governors on Tuesday 21 October 2014 at 1000 in Room 602, Rolle Building.

*Jane Hopkinson*

**Jane Hopkinson**  
**University Secretary and Clerk to the Board**

**A G E N D A**

1. **Membership**
  - 1.1 Apologies for absence
  - 1.2 Notification of items of any other business
  - 1.3 Declarations of interest
  - 1.4 To **consider** the appointment of the Vice-Chair of the Board
  
2. **Minutes**
  - 2.1 To **consider** minutes of the Board of Governors meeting held on 8 July 2014 **ENCLOSURE A**
  - 2.2 To **consider** minutes of the extraordinary meeting of the Board of Governors held on 7 October 2014 **ENCLOSURE B**
  - 2.3 To **consider** matters arising from the minutes **ENCLOSURE C**
  
3. **Presentation**
  - 3.1 **Enhancing Graduate Employability at Plymouth University**  
*Presentation by Professor Richard Stephenson, Pro Vice-Chancellor (Student Experience) and Shirley Walker, Head of Careers and Employability*
  
- Items for discussion/decision**
  4. To **consider** a report from the Vice-Chancellor's Executive **ENCLOSURE D**
  
5. **Financial Sustainability**
  - 5.1 To **consider** the financial out turn for 2013/14 and updated forecast for 2014/15 **ENCLOSURE E**
  
6. **Governance**
  - 6.1 To **consider** draft terms of reference for the review of governance **ENCLOSURE F**
  - 6.2 To **consider** recommendations from the Nominations Committee **ENCLOSURE H**
  
7. **University Strategy and Direction**
  - 7.1 **"Where are we now and where do we want to go?"**  
*Presentation by Siân Millard, Head of Strategy and Performance (timed business)*
  - 7.2 **Plymouth University: Strategy for College Based Higher Education**  
*Presentation by Professor Simon Payne, Dean of Academic Partnerships*
  - 7.3 To **consider** the Internationalisation Strategy and Risk Register **ENCLOSURE I**

**Items for information**

**8. Committee minutes**

***\*Note: these minutes contain information which must be treated as commercial in confidence***

- \*8.1 Unconfirmed minutes of the extraordinary meeting of Finance Committee held on 23 September 2014
- \*8.2 Unconfirmed minutes of the Finance Committee held on 8 October 2014

**ENCLOSURE J  
ENCLOSURE K**

**9. Date of next meeting**

Tuesday 25 November 2014 at 1000

*Note: a joint Board/Executive/academic Deans Development Day is to be arranged for late November/early December*

**10. Closed business:**

Confidential to the Board

**ENCLOSURE G**