

Plymouth University
Higher Education Corporation
Board of Governors

There will be a meeting of the Board of Governors on Tuesday 20 January 2015 at 1430 in Room 602, 6th floor of the Rolle Building. ***The meeting will be preceded by lunch with members of the Executive and Faculty Deans at 1300-1430 in Room 202 on the 2nd floor of the Rolle Building.***

Note: David Cockayne, of the Good Governance Institute (GGI), will be attending the Board as an observer.

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 Senior Independent Governor
 - 1.5 To **consider** revised Committee memberships

- 2. Minutes**
 - 2.1 To **consider** minutes of the Board of Governors meeting held on 24 November 2014 ENCLOSURE A
 - 2.3 To **consider** matters arising from the minutes ENCLOSURE B

- 3. Presentation: Research Excellence Framework 2014**
 - 3.1 To **review** the outcomes and how they might inform the University's strategy ENCLOSURE C

- Items for discussion/decision**
 4. To **consider** a report from the Chief Executive's Group ENCLOSURE D

- 5. Governance**
 - 5.1 To **consider** the initiation of governance improvement and Strategy delivery Programmes ENCLOSURE E
 - 5.2 To **note** an update on the review of governance from GGI oral update
 - 5.3 To **note** the new CUC Higher Education Code of Governance ENCLOSURE F

- 6. University Strategy and Direction**
 - 6.1 To **consider** the Plymouth University Strategy for College-Based Higher Education ENCLOSURE G

- 7. Finance**
 - 7.1 To **consider** the Period 4 management accounts, including the balance sheet and cashflow ENCLOSURE H
 - 7.2 To **approve** the resolution associated with the Hong Kong dollar credit card facility ENCLOSURE I
 - 7.3 To **note** the schedule of insurances 2014-15 ENCLOSURE J

Items for information

8. **Academic Board**

8.1 To **note** the minutes of the meeting of Academic Board held on 17 December 2014

ENCLOSURE K

9. **Committee minutes**

9.1 Oral report on meeting of Finance Committee held on 20 January 2015

oral update

10. **Date of next meeting**

Tuesday 17 February 2015 at 1430