

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

There will be a meeting of the Board of Governors on Tuesday 17 February 2015 at 1430 in Room 602, 6<sup>th</sup> 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 2<sup>nd</sup> floor of the 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
  
2. **Minutes**
  - 2.1 To **consider** minutes of the Board of Governors meeting held on 20 January 2015 **ENCLOSURE A**
  - 2.2 To **consider** matters arising from the minutes **ENCLOSURE B**
  
3. **Presentation: UPSU**
  - 3.1 **Governance and overall structure at UPSU**  
Presentation by Sarah Bowman, UPSU President, followed by discussion
  
4. **Items for discussion/decision**
  - 4.1 To **consider** a report from the Chief Executive's Group **ENCLOSURE C**
  - 4.2 To **consider** the Interim Report from the Good Governance Institute **ENCLOSURE D**  
(*Note: this will be discussed at the Nominations Committee meeting earlier in the day*) **(to follow)**
  - 4.3 To **consider** the outcomes of Key Performance Indicators for 2013/14 **ENCLOSURE E**
  
5. **Items for information**  
**Committee minutes**
  - 5.1 Report from meeting of Nominations Committee held on 17 February 2015 **Oral report**
  - 5.2 Report on meeting of Audit Committee held on 17 February 2015 **Oral report**
  - 5.3 Minutes of the Finance Committee meeting held on 20 January 2015 **ENCLOSURE F**
  
6. **Date of next meeting**  
Wednesday 18 March 2015 at 1430