

Plymouth University
Higher Education Corporation

Board of Governors

There will be a meeting of the Board of Governors on Wednesday 18 March 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 1200 in Room 002/003 on the ground 2 floor of the Rolle Building, followed by the Mercers presentation at 1330 in Room 602.***

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 17 February 2015 ENCLOSURE A
 - 2.2 To **consider** matters arising from the minutes ENCLOSURE B

3. **Presentation**
 - 3.1 **Alignment of Teaching and Learning Processes to the University Strategy and update on QAA review** ENCLOSURE C
Presentation by Professor Pauline Kneale, Pro Vice-Chancellor (Teaching and Learning)

- Items for discussion/decision**
4. **Governance**
 - 4.1 To **consider** the report from the Good Governance Institute and the University's initial response ENCLOSURE D
David Cockayne and Michael Wood, Good Governance Institute, will be attending for timed business
 - 4.2 To **consider** a report from the Governance Improvement Programme ENCLOSURE E

5. **Strategy Implementation**
 - 5.1 To **consider** a report from the Strategy Implementation Programme ENCLOSURE F

6. **Finance**
 - 6.1 To **consider** the Period 6 management accounts ENCLOSURE G

7. **Equality and Diversity**
 - 7.1 To **approve** the Annual Equality Report ENCLOSURE H

- 8.1 To **consider** a report from the Interim Vice-Chancellor ENCLOSURE I

Items for information

9. **Committee minutes**

9.1 Minutes of the Nominations Committee meeting held on 17 February 2015

ENCLOSURE J

9.2 Minutes of the Audit Committee meeting held on 17 February 2015

ENCLOSURE K

9.3 Minutes of the Employment Committee meeting held on 23 February 2015

ENCLOSURE L

9.4 Report from meeting of Finance Committee held on 18 March 2015

Oral report

10. **Date of next meeting**

Tuesday 21 April 2015 at 1430