

Plymouth University
Higher Education Corporation
Board of Governors

There will be a meeting of the Board of Governors on Tuesday 21 April 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 in Room 202 on the second 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 18 March 2015 **ENCLOSURE A**
 - 2.2 To **consider** matters arising from the minutes **ENCLOSURE B**

3. **Presentation**
 - 3.1 **Sustainable Education** **ENCLOSURE C**
Presentation by Professor Stephen Sterling, Centre for Sustainable Futures

- Items for discussion/decision**
 4. To **consider** a report from the Interim Vice-Chancellor **ENCLOSURE D**

 5. **Finance**
 - 5.1 To **consider** the management accounts **ENCLOSURE E**

 6. **Staffing**
 - 6.1 To **consider** the People Strategy (including Total Reward) **ENCLOSURE F**

- Items for information**
 7. **Programme updates**
 - 7.1 To **note** an update on the Governance Improvement Programme **ENCLOSURE G**
 - 7.2 To **consider** a report from the Nominations Committee meeting on 21 April **Oral report**
 - 7.3 To **note** an oral update from the Strategy Implementation Programme **Oral report**

 8. **Committee minutes**
 - 8.1 Minutes of the Finance Committee meeting held on 18 March 2015 **ENCLOSURE H**
 - 8.2 Report from the Employment Committee meeting held on 20 April 2015 **Oral report**
 - 8.3 Report from the Nominations Committee meeting held on 21 April 2015 **Oral report**
 - 8.4 Report from the Audit Committee meeting held on 21 April 2015 **Oral report**

 9. **Date of next meeting**
Tuesday 19 May 2015 at 1430