

Plymouth University
Higher Education Corporation
Board of Governors

There will be a meeting of the Board of Governors on Tuesday 19 May 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 002/003 on the ground floor of the Rolle Building.***

Jane Hopkinson

Jane Hopkinson
University Secretary and Clerk to the Board

A G E N D A

Note: *Items marked with an asterisk are usually for information only. Asterisked items will not be discussed unless the University Secretary receives notification in advance of the meeting of a request to ‘unstar’ a named item.*

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 21 April 2015 **ENCLOSURE A**
 - 2.2 To **consider** matters arising from the minutes **ENCLOSURE B**

3. **Presentation**
 - 3.1 **UPSU Strategic Plan update**
Presentation by Sarah Bowman and Gina Connelly

- Items for discussion/decision**
 4. To **consider** the University Report to the Board **ENCLOSURE C**

 5. **Governance**
 - 5.1 To **note** an update on the Governance Improvement Programme **ENCLOSURE D**
 - 5.2 To **consider** the draft Schedule of Delegation **ENCLOSURE E**
 - 5.3 To **consider** the draft revised Instrument and Articles **ENCLOSURE F**
Note: Enclosures D-F will be considered by the Nominations Committee in the morning

 6. **Strategic Planning**
 - 6.1 To **consider** the University’s developing approach to strategic planning **ENCLOSURE G**

7. **Finance**
- 7.1 To **consider** the Period 8 management accounts **ENCLOSURE H**
Note: these will have been discussed by Finance Committee in the morning
- *8. To **consider** a report from the Remuneration Committee **ENCLOSURE I**
(to follow)
- Items for information**
9. **Equality and Diversity**
- *9.1 To **note** an update on developments to address gender diversity **ENCLOSURE J**
10. **HEFCE**
- 10.1 To **note** an update on the University's assurance status with HEFCE **ENCLOSURE K**
11. **Committee minutes**
- 11.1 Report from the Nominations Committee meeting held on 19 May 2015 **Oral report**
- 11.2 Report from the Finance Committee meeting held on 19 May 2015 **Oral report**
- *11.3 Minutes of the Employment Committee meeting held on 20 April 2015 **ENCLOSURE L**
- *11.4 Minutes from the Audit Committee meeting held on 21 April 2015 **ENCLOSURE M**
- *11.5 Minutes from the Nominations Committee meeting held on 21 April 2015 **ENCLOSURE N**
12. **Date of next meeting**
 Tuesday 16 June 2015 at 1430