

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

There will be a meeting of the Board of Governors on Tuesday 16 June 2015 at 1430 in Room 002/003, Ground floor of the Rolle Building. ***The meeting will be preceded by lunch hosted by the UPSU Executive at 1300 in the Illusion Room, Students' Union 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 Welcome new UPSU representatives
    - 1.3 Notification of items of any other business
    - 1.4 Declarations of interest
    - 1.5 To **approve** the co-option of Barbara Fuller as the professional services staff governor **ENCLOSURE A**
  
  2. **Minutes**
    - 2.1 To **consider** minutes of the Board of Governors meeting held on 19 May 2015 **ENCLOSURE B**
    - 2.2 To **consider** matters arising from the minutes **ENCLOSURE C**
  
  3. **Presentations**
    - 3.1 **Update from the League Tables Committee**  
*Presentation by Professor Nikolaos Tzokas*
  
    - 3.2 **Update on incoming UPSU Executive Officers and their campaigns**  
*Presentation by Sarah Bowman and Ruth Titmuss (incoming UPSU President)*
- Items for discussion/decision**
4. **Governance**
    - 4.1 To **note** an update on the Governance Improvement Programme **ENCLOSURE D**
    - 4.2 To **consider** the draft updated Schedule of Delegation **ENCLOSURE E**
    - 4.3 To **consider** the updated role profile for governors **ENCLOSURE F**
    - 4.4 To **note** current thoughts about the structure of the University's Registry function and the role/portfolio of the University Secretary **ENCLOSURE G**  
*(to follow)*

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|-------------------------------------|---|--------------------|
| 5.                                  | <b>Strategy</b>   |                    |
| *5.1                                | To <b>note</b> the outcomes from the Strategy Implementation Programme            | <b>ENCLOSURE H</b> |
| 5.2                                 | To <b>consider</b> the Tribal benchmarking data                                   | <b>ENCLOSURE I</b> |
| 5.3                                 | To <b>consider</b> the outcomes from the Board/UEG Away Day                       | <b>oral report</b> |
| 6.                                  | <b>Finance</b>  |                    |
| 6.1                                 | To <b>consider</b> the management accounts for Period 9                           | <b>ENCLOSURE J</b> |
| 6.2                                 | To <b>consider</b> the HEFCE three year financial forecast                        | <b>ENCLOSURE K</b> |
| 7.                                  | To <b>consider</b> a report from the Remuneration Committee                       | <b>ENCLOSURE L</b> |
| <b><u>Items for information</u></b> |   |                    |
| 8.                                  | <b>Committee minutes</b>  |                    |
| 8.1                                 | Report from the Nominations Committee meeting held on 16 June 2015                | <b>Oral report</b> |
| 8.2                                 | Report from the Audit Committee meeting held on 16 June 2015                      | <b>Oral report</b> |
| *8.3                                | Minutes from the Finance Committee meeting held on 19 May 2015                    | <b>ENCLOSURE M</b> |
| *8.4                                | Minutes from the Governance and Nominations Committee meeting held on 19 May 2015 | <b>ENCLOSURE N</b> |
| 9.                                  | <b>Date of next meeting</b>   |                    |
|                                     | Tuesday 21 July 2015 at 1430  |                    |