

**Plymouth University**  
**Higher Education Corporation**

**Board of Governors**

There will be a meeting of the Board of Governors on Tuesday 27 October 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 University Executive Group at 1330 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 **approve** minutes of the Board of Governors meeting held on 29 September 2015     **ENCLOSURE A  
(to follow)**
  - 2.2    To **consider** necessary redactions
  - 2.3    To **consider** matters arising from the minutes     **ENCLOSURE B**
  
- Items for discussion/decision**
  3.     **University Strategy**
    - 3.1    To **note** the Strategic Intelligence Report     **ENCLOSURE C**
    - 3.2    To **endorse** the University Strategic Plan     **ENCLOSURE D  
(to follow)**
    - 3.3    To **receive** an update on the Portfolio review     **oral report**
  
  4.     **Governance**
    - 4.1    To **consider** the closing report from the Governance Improvement Programme     **ENCLOSURE E**
    - 4.2    To **consider** the most recent assessment of progress against the CUC Code     **ENCLOSURE F**
    - 4.3    To **consider** the annual report on student complaints     **ENCLOSURE G**
    - 4.4    To **consider** an early draft of the revised Instrument and Articles     **ENCLOSURE H**
  
  5.     **Academic Board**
    - 5.1    To **approve** the Senate terms of reference and composition     **ENCLOSURE I**
    - 5.1    To **receive** the minutes of the meeting held on 25 June 2015     **ENCLOSURE J**

**Items for information**

- 6. To **note** an update on preparations for the QAA Higher Education Review **ENCLOSURE K**
- 7. To **note** an update on the University's response to the Government's PREVENT Strategy **ENCLOSURE L**
- 8. To **note** the Competition and Markets Authority guidance and the University's response **ENCLOSURE M**
  
- 9. **Committee minutes**
- \* 9.1 Minutes from the Finance Committee meeting held on 29 September 2015 **ENCLOSURE N**
- \*9.2 Minutes from the Governance and Nominations Committee meeting held on 29 September 2015 **ENCLOSURE O**
  
- 10. **Date of next meeting**  
Tuesday 24 November 2015 at 1430