

Plymouth University
Higher Education Corporation

Board of Governors

There will be a meeting of the Board of Governors on Tuesday 29 September 2015 at 1430 in Room 602, 6th 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 21 July 2015 **ENCLOSURE A**
 - 2.2 To **consider** necessary redactions
 - 2.3 To **consider** matters arising from the minutes **ENCLOSURE B**
 - 2.4 To **approve** minutes of the special Board of Governors meeting held on 24 September 2015 **ENCLOSURE C (to be tabled)**

Items for discussion/decision

3. **Presentations**
 - 3.1 **Strategic Implementation Programme**
Presentation by Professor Richard Stephenson and Professor Simon Payne
 - Strategic framework
 - Roadmap initiatives
 - Update on portfolio review
 - 3.2 **Update from the League Tables Committee**
Presentation by Professor Nikolaos Tzokas

4. **Finance**
 - 4.1 To **consider** the management accounts to July 2015 **ENCLOSURE D**

Note: this paper will have been considered by Finance Committee in the morning of 29 September. The Finance Committee Chair will update the Board on discussions

5. **Governance**

- | | | |
|-----|---|--------------------|
| 5.1 | To consider the GGI report on the University's progress | ENCLOSURE E |
| 5.2 | To approve an updated Raising Concerns (whistleblowing policy) | ENCLOSURE F |
| 5.3 | To approve a formal process for Governors' appraisal | ENCLOSURE G |

Note: these papers will have been considered by Governance and Nominations Committee in the morning of 29 September. The Chairman will update the Board on discussions

Items for information

- | | | |
|----|---|--------------------|
| 6. | To note the University Report to the Board | ENCLOSURE H |
|----|---|--------------------|

- | | | |
|----|---|--------------------|
| 7. | To note the current position in relation to home undergraduate student recruitment | ENCLOSURE I |
|----|---|--------------------|

8. **Committee minutes**

- | | | |
|------|--|--------------------|
| 8.1 | Report from the Governance and Nominations Committee meeting held on 29 September 2015 | Oral report |
| 8.2 | Report from the Finance Committee meeting held on 29 September 2015 | Oral report |
| *8.3 | Minutes from the Finance Committee meeting held on 21 July 2015 | ENCLOSURE J |
| *8.4 | Minutes from the Governance and Nominations Committee meeting held on 21 July 2015 | ENCLOSURE K |

9. **Date of next meeting**

Tuesday 27 October 2015 at 1430