

## Plymouth University Board of Governors

### Agenda

Date:	Tuesday 23 February 2016	Time: 1430-1730
Location:	Room 602, 6 <sup>th</sup> Floor, Rolle Building	
Circulation:	All members of the Board of Governors and to the University Executive Group for information	

*\*Starred items will not be discussed and instead will be assumed noted or approved unless requested unstarred by a Board member at the start of each meeting.*

No.	Item	Time	Lead	Purpose	Enc
<b>1.</b>	<b>Obituaries</b>	1430	VC		
<b>2.</b>	<b>Membership</b>	1435	Sec		
2.1	Apologies for absence				
2.2	Notification of items of any other business				
2.3	Declarations of Interest				
<b>3.</b>	<b>Minutes</b>	1445	Chairman		
3.1	Minutes of the meeting held on 28 January 2016			Decision	A
3.2	Necessary Redactions			Decision	
3.3	Matters arising from the minutes			Information	B
<b>4.</b>	<b>Portfolio Review</b>	1500			
	<b>Proposals for Faculty of Arts &amp; Humanities School restructure</b>		DVC Payne	Decision	C
<b>5.</b>	<b>Governance</b>	1530			
	Self-assessment of progress against the original governance review		IHG&S	Discussion	D (to follow)
<b>6.</b>	<b>Finance</b>	1550			
	Management accounts for period 6		CFO	Discussion	E
<b>7.</b>	<b>Capital Projects</b>	1610			
	Update on Rolle Exmouth disposal and approval of transfer of part		DoE&CP	Decision	F
<b>Items for information</b>					
<b>8.</b>	<b>Vice-Chancellor's Report</b>	1630	VC	Information	G
<b>9.</b>	<b>Committee minutes</b>	1650			
*9.1	Minutes of Governance and Nominations Committee meeting held on 28 January 2016		Chairman	Information	H
9.2	Minutes of Finance Committee meeting held on 16 February 2016		Chair of FC	Information	I (to be tabled)
9.3	Report from Audit Committee meeting held on 23 February 2016		Chair of AC	Information	Oral
10.	<b>Date of next meeting:</b> Tuesday 22 March 2016, 1430-1730		Sec		