

Plymouth University
Higher Education Corporation

Board of Governors

There will be a meeting of the Board of Governors on Thursday 28 January 2016 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 605 on the 6th floor of the Rolle Building.*

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 Welcome to new Governors
 - 1.2 Apologies for absence
 - 1.3 To **approve** the terms of reference and composition of the Board of Governors and Committees **ENCLOSURE A**
 - 1.4 Notification of items of any other business
 - 1.5 Declarations of interest

2. **Minutes**
 - 2.1 To **approve** minutes of the Board of Governors meeting held on 24 November 2015 **ENCLOSURE B**
 - 2.2 To **approve** minutes of the special Board of Governors meeting held on 17 December 2015 **ENCLOSURE C**
 - 2.3 To **consider** necessary redactions
 - 2.4 To **consider** matters arising from the minutes **ENCLOSURE D**

- Items for discussion/decision**

3. **Post Research Excellence Framework update** **Presentation**
Presentation by Professor Simon Payne and Professor Dafydd Moore

4. **Teaching and Learning** **Presentation**
 - 4.1 To **note** an update on the QAA HE Review
Presentation by Professor Pauline Kneale

5. **HR**
To **consider** HR policies and procedures project update, and in particular which are to be subject to Board approval following adoption of new Instrument and Articles of Government **ENCLOSURE E**

6. **Finance**
 - 6.1 To **consider** the Period 5 management accounts and forecast **ENCLOSURE F**

Items for information

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| 7. | To note the <u>University Report to the Board</u> | ENCLOSURE G |
| 8. | <u>Graduate Employability</u>
To receive an update on graduate employability
<i>Presentation by Professor Richard Stephenson and Shirley Walker, Head of Careers and Employability</i> | Presentation |
| 9. | <u>Portfolio Review</u>
To receive update on progress since last Board meeting and on further recommendations | Presentation |
| 10. | <u>Instrument and Articles of Government</u>
To receive update on progress of application for Privy Council consent and status of new I&A and regulations | ENCLOSURE H |
| 11. | <u>Academic Board</u> | |
| *11.1 | To note the minutes of the meeting of Academic Board held on 4 November 2015 | ENCLOSURE I |
| *11.2 | To note the draft minutes of the meeting of Academic Board held on 16 December 2015 | ENCLOSURE J |
| 12. | <u>Committee minutes</u> | |
| 12.1 | Report from the Reward and Remuneration Committee meeting held on 15 December 2015 | ENCLOSURE K |
| 12.2 | Report from the Governance and Nominations Committee meeting held on 28 January 2016 | Oral report |
| 13. | <u>Date of next meeting</u>
Tuesday 23 February 2016 at 1430 | |