

Plymouth University Board of Governors

Agenda

Date:	Tuesday 22 March 2016	Time: 1430-1730
Location:	Room 602, 6 th Floor, Rolle Building	
Circulation:	All Members of the Board of Governors (and the University Executive Group for information)	

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

No.	Item	Time	Lead	Purpose	Enc
1.	Obituaries	1430	VC		
2.	Membership	1435			
2.1	Apologies for Absence		Sec		
2.2	Notification of Items of any other Business		Chairman		
2.3	Declarations of Interest		Chairman		
2.4	Confidentiality Status of Agenda Items		Chairman		
3.	Minutes	1445	Chairman		
3.1	Minutes of the Meeting held on 23 February 2016			Decision	A
3.2	Necessary Redactions			Decision	
3.3	Matters Arising from the Minutes			Information	B
4.	Vice-Chancellor's Report	1500	VC	Discussion	C
5.	Executive structure	1515	VC	Discussion	Oral
5.	Students' Report	1530	UPSU President	Discussion	Oral
6.	Governance	1545	IHG&S	Decision	D
	GGI Final Report				
7.	Senate Terms of Reference and Composition	1605	VC	Decision	E
	To approve new Terms of Reference and Composition of Senate				
Items for Information					
8.	Finance	1625	CFO	Information	F
	Management Accounts to 29 February 2016				
9.	Academic Board	1645	VC		
9.1	Draft minutes of Academic Board Meeting held on 17 February 2016			Information	G
10.	Committee Minutes	1700			
10.1*	Minutes of Audit Committee Meeting held on 23 February 2016		Chair of AC	Information	H
10.2	Report from Governance and Nominations Committee Meeting held on 22 March 2016		Chairman	Information	Oral
10.3*	Minutes of Finance Committee meeting held on		Chair of	Information	I

	16 February 2016		FC		
10.4	Report from Finance Committee Meeting held on 22 March 2016		Chair of FC	Information	Oral
11.	Date of Next Meeting: Tuesday 26 April 2016, 1430-1730		Sec		