

Plymouth University Board of Governors

Agenda

Date:	Tuesday 26 April 2016	Time: 1430-1515
Location:	Room 202, Mast House	
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	1440	Chairman		
3.1	Minutes of the Meeting held on 22 March 2016			Decision	A
3.2	Necessary Redactions			Decision	
3.3	Matters Arising from the Minutes			Information	B
4.	Renewal of Bank Facilities	1445	CFO	Approval	C
5.	Annual Equality Report	1450	CTO	Approval	D
6.	Update on Chairman's Succession and Job Specification for that role	1455	SIG	Approval	E
Items for Information					
7.	Committee Minutes	1510			
7.1*	Minutes of Finance Committee Meeting held on 22 March 2016		Chair of AC	Information	F
7.2	Report from Employment Committee meeting held on 26 April 2016		Chair of EC	Information	Oral
8.	Date of Next Meeting: Tuesday 24 May 2016, 1430-1730		Sec		