

Plymouth University Board of Governors

Agenda

Date:	Tuesday 24 May 2016	Time: 14.30-16.30
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
Prelim	Briefing: Update on HE White Paper	14.30	IHS&P	Discussion	Oral
1.	Obituaries	15.10	VC		
2.	Membership	15.15			
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	15.20	Chairman		
3.1	Minutes of the Meeting held on 26 April 2016			Decision	A
3.2	Necessary Redactions			Decision	
3.3	Matters Arising from the Minutes			Information	B
4.	Vice-Chancellor's Report	15.30	VC	Discussion	C
5.	Students' Report	15.40	UPSU President	Discussion	D
6.	Approval of New Instrument and Articles of Government	15.50	Sec	Approval	E
Items for Information					
7.	Plymouth Science Park - Update on Proposed Loan	16.00	Sec	Information	Oral
8.	Finance				
	Management Accounts for period 8	16.05	CFO	Information	F
9.	Committee Minutes	16.15			
9.1*	Minutes of Governance and Nominations Committee Meeting held on 22 March 2016		Chairman	Information	G
9.2	Report from Governance and Nominations Committee Meeting held on 24 May 2016		Chairman	Information	Oral
9.3*	Minutes of Employment Committee meeting		Chairman	Information	H

	held on 26 April 2016		of EC		
9.4	Report from Audit Committee Meeting held on 24 May 2016		Chairman of AC	Information	Oral
10.	Date of Next Meeting: Tuesday 21 June 2016, 1430-1730	16.30	Sec		