

Plymouth University Board of Governors

Agenda

Date:	Tuesday 21 June 2016	Time: 1430-1515
Location:	Illusion Room, Students' Union	
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 24 May 2016			Decision	A
3.2	Necessary Redactions			Decision	
3.3	Matters Arising from the Minutes			Information	B
4.	Draft University Financial Plan for 2016/17 and Forecasts to 2018/19	1445	CFO	Discussion	C
Items for Information					
5.	Committee Minutes	1510			
5.1*	Minutes of Audit Committee Meeting held on 24 May 2016		Chair of AC	Information	D
5.2*	Minutes of Governance and Nominations Committee Meeting held on 24 May 2016		Chairman	Information	E
5.3	Report from Governance and Nominations Committee Meeting held on 21 June 2016		Chairman	Information	oral
5.4	Report from Finance Committee meeting held on 21 June 2016		Chair of FC	Information	Oral
6.	Date of Next Meeting	1515	Sec		
	The meeting will be followed by a presentation by the Students' Union to introduce the new officers and their manifestos, and to provide an update on UPSU's 'The Big 10' project.				