

## Plymouth University Board of Governors Agenda

Date:	Tuesday 26 July 2016	Time: 14.00-17.30
Location:	Room 602, 6 <sup>th</sup> 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
<b>Prelim</b>	<b>Briefing: Seale-Hayne Educational Trust</b>	14.00	Dr Mick Fuller	Discussion	A
<b>1.</b>	<b>Obituaries</b>	14.20	VC		
<b>2.</b>	<b>Membership</b>	14.25			
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		
<b>3.</b>	<b>Minutes</b>	14.30	Chairman		
3.1	Minutes of the Meeting held on 21 June 2016			Decision	B
3.2	Minutes of the Special Board Meeting held on 28 June 2016			Decision	C
3.3	Necessary Redactions			Decision	
3.4	Matters Arising from the Minutes			Information	D
<b>4.</b>	<b>Vice-Chancellor's Report</b>	14.40	VC	Discussion	E
<b>5.</b>	<b>Prevent Strategy and the University's Response</b>	14.50	DoSS	Discussion	F
	<b>Break</b>	15.20			
<b>6.</b>	<b>Students' Report</b>	15.35	UPSU President	Oral	
<b>7.</b>	<b>Implications of Brexit</b>	15.55	VC	Discussion	G
<b>8.</b>	<b>Finance</b>				
8.1	University Financial Plan for 2016/17 and Forecasts to 2018/19	16.15	CFO	Decision	H
8.2	Revision of Bank Facilities Limits	16.25	CFO	Decision	H-1
<b>9.</b>	<b>HR Policies: Equality and Diversity and Anti-Harassment and Anti-Bullying</b>	16.30	CTO	Decision	I
<b>10.</b>	<b>Byelaws</b>	16.40	Sec	Decision	J
<b>11.</b>	<b>Update on Chairman recruitment</b>	17.00	SIG	Discussion	Oral
<b>12.</b>	<b>Board/Committee dates 2016/17</b>	17.10	IHGS	Decision	K

Items for Information					
13.*	Update on Portfolio Review	-		Information	L
14.*	Sustainability Report	-		Information	M
15.*	Student Complaints and Appeals Report 2014/15	-		Information	N
16.*	Honorary Award Procedures update	-		Information	O
17.*	Schedule for September Graduation Ceremonies	-		Information	P
18.	<b>Committee Minutes</b>	17.20			
18.1*	Minutes of Governance and Nominations Committee Meeting held on 21 June 2016	-	Chairman	Information	Q
18.2*	Minutes of Finance Committee meeting held on 21 June 2016	-	Chairman of FC	Information	R
18.3	Report from Audit Committee Meeting held on 26 July 2016		Chairman of AC	Information	Oral
20.	<b>Date of Next Meeting</b>	17.30	Sec		