

University of Plymouth Board of Governors

Agenda

Date:	Thursday 6 October 2016	Time: 09.45-11.00
Location:	Elizabethan Suite, Boringdon Hall	
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	Welcome to New Chair	09.45	VC		
	Chair's Introductory Remarks		Chair		
1.	Obituaries	09.55	VC		
2.	Membership	10.00			
2.1	Apologies for Absence		Sec		
2.2	Notification of Items of any other Business		Chair		
2.3	Declarations of Interest		Chair		
2.4	Confidentiality Status of Agenda Items		Chair		
3.	Minutes	10.10	Chair		
3.1	Minutes of the Meeting held on 26 July 2016			Decision	A
3.2	Minutes of the Special Board Meeting held on 7 September 2016			Decision	B
3.3	Necessary Redactions			Decision	
3.4	Matters Arising from the Minutes			Information	C
4.	Revised Operating Model for Quality Assessment	10.20	DVC	Discussion	D
5.	Finance				
	Draft 2015-16 year end position	10.30	CFO	Information	E
6.	Annual Safety Report	10.40	DVC	Decision	F
7.	Student Recruitment: Summary Position of Recruitment and Admissions Post-Clearing	10.50	CMO	Discussion	G
Items for Information					
8.*	Annual Report on Use of University Seal		USIC	Information	H
9.*	Committee Minutes				
	Minutes of Audit Committee Meeting held on 26 July 2016		Chair of AC	Information	I
10.	Date of Next Meeting	11.00	Sec		