

# University of Plymouth Board of Governors

## Agenda

Date:	Tuesday 31 January 2017	Time: 14.30-17.30
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)	

**Note:** Items marked with an asterisk (starred items) are usually for information only or regarded as non-contentious. Starred items will not be discussed and will be assumed to have been noted or approved unless a request to unstar a named item is received from a Board member in advance, or at the commencement, of the meeting.

No.	Item	Time	Lead	Purpose	Enc
<b>1.</b>	<b>Obituaries</b>	14.30	VC		
<b>2.</b>	<b>Membership</b>	14.35			
2.1	Apologies for Absence		Sec		
2.2	Welcome		Chair		
2.3	Notification of Any Other Business Items		Chair		
2.4	Declarations of Interest		Chair		
2.5	Confidentiality Status of Agenda Items		Chair		
2.6	Chair's remarks		Chair		
<b>3.</b>	<b>Minutes</b>	14.45	Chair		
3.1	Minutes of the Meeting held on 30 November 2016			Decision	A
3.2	Necessary Redactions			Decision	
3.3	Matters Arising			Information	B
<b>4.</b>	<b>Vice-Chancellor's Report</b>	14.50	VC	Discussion	C
<b>5.</b>	<b>Students' Union</b>	15.10			
5.1	Students' Union Report		UPSU President/ UPSU CEO	Discussion	D
5.2	New UPSU Memorandum and Articles		UPSU CEO	Decision	E (to follow)
<b>6.</b>	<b>Finance</b>				
	Management Accounts for Period 4 (including forecast and verbal update on Period 5)	15.30	CFO	Discussion	F
<b>7.</b>	<b>Capital Projects</b>	15.50			
7.1	Kirkby Lodge: to approve the recommendation from Finance Committee		DECP	Decision	G
7.2	Estates Strategy		DECP	Discussion	H (to follow)
7.3	Development Opportunity		DECP	Discussion	I
<b>8.</b>	<b>Governance</b>	16.50			
8.1	Appointment of new Vice-Chair		Chair	Decision	
8.2	Proposal to establish new Health and Safety Assurance Committee and appointment of Chair		IRS	Decision	J
<b>Items For information</b>					
<b>9.*</b>	<b>Committee Minutes</b>	17.15			

9.1*	Minutes of the Meeting of the Nominations Committee held on 13 December 2016		Chair	Information	K
9.2*	Report of the Meeting of the Reward and Remuneration Committee held on 13 December 2016		Chair	Information	Oral
9.3*	Report of the Meeting of the Finance Committee held on 31 January 2017		Chair of FC	Information	Oral
<b>10.</b>	<b>Date of Next Meeting</b> 30 March 2017 (14.30-17.30)	17.30	Sec		
<b>11.</b>	<b>Governors' Dinner</b>	17.45	Chair		