

University of Plymouth Board of Governors Agenda

Date:	Thursday 30 March 2017	Time: 13.30-16.45
Location:	Room 602, 6 th 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
1.	Obituaries	13.30	VC		
2.	Membership	13.35			
2.1	Apologies for Absence		Secretary		
2.2	Notification of Any Other Business Items		Chair		
2.3	Declarations of Interest		Chair		
2.4	Confidentiality Status of Agenda Items		Chair		
3.	Chair's Remarks	13.40	Chair		
3.1	Report from the meeting of the Nominations Committee held on 30 March 2017, to include recommendations for the appointment of new independent Governors		Chair	Decision	A (to be tabled)
3.2	Chair's action: to report Chair's action in relation to contracts with student accommodation providers		Chair	Decision	
4.	Minutes	13.45	Chair		
4.1	Minutes of the Meeting held on 31 January 2017			Decision	B
4.2	Necessary Redactions			Decision	
4.3	Matters Arising			Information	C
5.	Vice-Chancellor's Report	13.55	VC	Discussion	D
6.	Students' Union				
6.1	Students' Union Report	14.20	UPSU President	Discussion	E
6.2	Report on UPSU Elections	14.35	Deputy Chief Executive & Director of Membership Services	Discussion	F
7.	Update on Equality Scheme and Annual Equality Report	14.45	HR Director	Decision	G
	BREAK	15.00			
8.	Governance				
8.1	Financial Regulations & Financial Limits: Recommendation from Audit Committee	15.10	Chair of Audit Committee	Decision	I

8.2	Risk Management Policy: Recommendation from Audit Committee	15.20	Chair of Audit Committee and Interim Secretary & Registrar	Decision	J
9.	Capital Projects				
9.1	Recommendation from Finance Committee in relation to a proposal for property acquisition	15.25	Chair of Finance Committee	Decision	L (to follow)
9.2	Recommendation from Finance Committee in relation to Brain Imaging Centre <i>The full business case, discussed by Finance Committee, can be found here</i> \\filespace2\intranet\bofgovs\Private\papers\meetings\Meetings 2016-2017\5.30 March 2017	15.35	Chair	Decision	M
9.3	Recommendation from Finance Committee in relation to IT Fleet refresh <i>The full business case, discussed by Finance Committee, can be found here</i> \\filespace2\intranet\bofgovs\Private\papers\meetings\Meetings 2016-2017\5.30 March 2017	15.45	Chair	Decision	N
10.	OFFA Access Agreement 18/19 Proposals	15.55	Director of Student Services	Discussion	H
11.	Refreshed Research and Innovation Strategy	16.15	Deputy Vice-Chancellor Research & Innovation	Discussion	K
Items For information					
12.*	HEFCE Prevent Annual Report Outcome	-	-	Information	O
13.*	Code of Fundraising Practice		-	Information	P
14.*	Corporate Strategic Risk Register Review	-	-	Information	Q
15.*	Draft Senate minutes of meeting held on 22 February 2017	-	-	Information	R
16.	Committee Minutes				
16.1	Report of the meeting of the Finance Committee held on 30 March 2017 <i>The Management Accounts considered by the Committee can be found here</i> \\filespace2\intranet\bofgovs\Private\papers\meetings\Meetings 2016-2017\5.30 March 2017	16.35	Chair	Information	Verbal
16.2*	Draft Minutes of the meeting of the Finance Committee held on 31 January 2017	-	-	Information	S
16.3*	Draft Minutes of the meeting of the Audit Committee held on 21 February 2017	-	-	Information	T
17.	Date of Next Meeting 30 May 2017	16.45	Secretary		