

# University of Plymouth Board of Governors Agenda

Date:	Tuesday 30 May 2017	Time: 14.30 -17.00
Location:	Meeting Rm 8/9, John Bull Building, Plymouth, Research Way, Plymouth Science Park, PL6 8 BU	
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	Welcome to New Governors		Chair		
2.2	Apologies for Absence		Secretary		
2.3	Notification of Any Other Business Items		Chair		
2.4	Declarations of Interest		Chair		
2.5	Confidentiality Status of Agenda Items		Chair		
<b>3.</b>	<b>Chair's Remarks</b>	14.45	Chair		
<b>4.</b>	<b>Minutes</b>	14.50	Chair		
4.1	Minutes of the Meeting held on 30 March 2017			Decision	A
4.2	Necessary Redactions			Decision	
4.3	Matters Arising			Information	B
<b>5.</b>	<b>Vice-Chancellor's Report</b>	15.00	VC	Discussion	C
<b>6.</b>	<b>Students' Union Report</b>	15.30	UPSU President	Discussion	D
<b>7.</b>	<b>University Planning Process</b>	15.45	DVC (International & Planning)	Discussion	E
	<b>BREAK</b>	16.00			
<b>8.</b>	<b>PREVENT Update</b>	16.10	Director of Student Services	Information	F
<b>9.</b>	<b>Visual Identity Update: Presentation</b>	16.20	Chief Marketing Officer	Information	verbal
<b>10.</b>	<b>Board Away Day programme</b>	16.40	VC	Discussion	G
<b>Items For information</b>					
<b>11.</b>	<b>Committee Minutes</b>				
11.1*	Draft minutes of the meeting of the Finance Committee held on 30 March 2017	-	Chair	Information	H
<b>12.</b>	<b>Date of Next Meeting</b> 20 July 2017	17.00	Secretary		

	<p><b>Items for July meeting to include:</b></p> <ul style="list-style-type: none"><li>• Annual Report on Strategic Priorities</li><li>• Academic Partnerships annual report</li><li>• Annual fundraising &amp; development activity report</li><li>• Corporate Risk Register</li><li>• Results from the annual survey of students</li></ul>				
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