

UNIVERSITY OF PORTSMOUTH - BOARD OF GOVERNORS

1400, Wednesday 11 October 2017, Board Room, St Andrew's Court

1330 -1400, Pre-Board session: UPSU Sabbatical Officers, Students' Union.

AGENDA

STANDING ITEMS

1. Welcome, Quoracy and Apologies
2. Conflict of Interests
3. Constitution and Membership Matters (Annex A: Page 3)
4. Minutes of the Previous Meeting (Annex B: Page 27) – **confidential**
5. Matters Actioned (Annex C: Page 43) and Matters Arising
6. Chair's Business (oral report)

REPORTS FOR APPROVAL

7. Remuneration Committee Process (Annex D: Page 45)
8. 8.1 Global Engagement Strategy (Annex E: Page 69)
- 8.2 International Collaboration (oral report)
9. 9.1 Securing Finance for the Masterplan (Annex F: to follow) – **confidential**
- 9.2 Amendments to Facilities Letter(s) (Annex G: Page 91) – **confidential**

BREAK

10. Lease approval (Annex H: Page 107) – **confidential**
11. UPSU Code of Practice 2017/2018 (Annex I: Page 111)
12. 12.1 Risk Management Policy (Annex J: Page 121)
- 12.2 Corporate Risk Register (Annex K: Page 135)

REPORTS FOR RECEIPT

13. Going Concern Statement (Annex L: Page 171)
14. KPIs (Annex M: Page 179)
15. Vice-Chancellor's/Senior Postholders' Update
- 15.1 Student Recruitment 2017/2018 (oral report)
- 15.2 National Student Survey 2017 (oral report)
- 15.3 Destinations of Leavers from Higher Education (DLHE) survey (oral report)
- 15.4 Teaching Excellence Framework (oral report)
- 15.5 University Technical College update (oral report)
- 15.6 Student System Replacement (oral report)
16. Finance Committee (Annex N: Page 199) – with the provisional management accounts appended.
17. Audit and Quality Committee (Annex O: Page 229)
18. Estate and IT Committee (Annex P: Page 231)
19. 19.1 Academic Council Chair Report (Annex Q: Page 233)



- 19.2 Draft minutes of the Academic Council meeting of 27 June 2017 were circulated electronically to members on 20 September 2017.

REPORTS FOR NOTE *

20. Prevent duty (Annex R: Page 235)

DELEGATED AUTHORITY FOR APPROVAL

21. To agree delegated authority for the to take action if required before the next meeting

DATE OF NEXT MEETING

22. 1700, Thursday 23 November 2017. There will be a post Board dinner.