

UNIVERSITY OF PORTSMOUTH

BOARD OF GOVERNORS

1700, Thursday 23 November 2017, Board Room, St Andrew's Court

AGENDA

STANDING ITEMS

1. Apologies, Quoracy and Membership
2. Conflict of Interests
3. Minutes of the Previous Meeting (Annex A: Page 3) – confidential
4. Matters Actioned (Annex B: Page 21) and Matters Arising
5. Chair's Business

REPORTS FOR APPROVAL

6. Nominations Committee (Annex C: Page 23)
7. 7.1 Financial Statements of the University 2016/2017 (Annex D: Page 33) – confidential
- 7.2 Letter of Representation and Letters of Support for Subsidiary Companies (Annex E: Page 95)
- 7.3 Financial Commentary on 2016/17 Results for HEFCE (Annex F: Page 107)
8. 8.1 Annual report of Audit and Quality Committee 2016/2017 (Annex G: Page 113)
- 8.2 Academic Quality Assurance (Annex H: Page 143)
- 8.3 Annual Efficiency Return (Annex I: Page 173)
- 8.4 Prevent (Annex J: Page 175)
9. Modern Slavery Act 2015 – Updated Statement (Annex K: Page 189)
10. Masterplan funding update (oral update) – confidential

REPORTS FOR RECEIPT

11. Vice-Chancellor's/Senior Postholders' Update
- 11.1 Student Recruitment (oral report)
- 11.2 International Collaboration update – confidential (oral report)
12. Office for Students consultation (Annex L: Page 195)
13. Finance Committee (Annex M: Page 207) and (Annex N: Page 209)
14. Audit and Quality Committee (Annex O: Page)

REPORTS FOR NOTE*

15. Draft minutes of the Academic Council meeting of 7 November 2017 will be made available electronically to members. (Hard copies available on request).



DELEGATED AUTHORITY FOR APPROVAL

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

DATE OF NEXT MEETING

Date of next meeting: 1400, Wednesday 24 January 2018 – and Governors are reminded that there will be a pre-Board presentation at 1330.