

**UNIVERSITY OF PORTSMOUTH**

**BOARD OF GOVERNORS**

**1330, Wednesday 24 January 2018, Board Room, St Andrew's Court.**

\*Starred items indicate no discussion, unless requested otherwise by members in advance of the meeting.

**AGENDA**

**STANDING ITEMS**

1. Apologies, Quoracy and Membership (oral report)
2. Conflict of Interests (oral report)
3. Minutes of the Previous Meeting (Annex A: Page 3) – confidential
4. Matters Actioned (Annex B: Page 15) and Matters Arising to include Investment of Cash Balances (Annex C: Page 17) – confidential
5. Chair's Business (oral report)

**REPORTS FOR APPROVAL**

6. Nominations Committee (Annex D: Page 21) confidential
7. 7.1. HR Committee Constitution and Terms of Reference (Annex E: Page 25)
- 7.2. Academic Council Terms of Reference (Annex F: Page 29)
8. Remuneration Committees (Annex G: Page 33) – confidential appendix
9. Student Records System (Annex H: Page 41) – confidential
10. Annual Efficiency Return (Annex I: Page 53)
11. Sports Centre (Annex J: Page 69) – confidential
12. Sponsorship (Annex K: Page 73) – confidential

**BREAK**

**REPORTS FOR RECEIPT**

13. KPIs (Annex L: Page 79)
14. Vice-Chancellor's/Senior Postholders' Update
  - 14.1. Student Numbers Update (oral report)
  - 14.2. National Student Survey (NSS) (oral report)
  - 14.3. Teaching Excellence Framework (oral report)
  - 14.4. Research Excellence Framework (oral report)
  - 14.5. International Collaboration Update – confidential (oral report)
  - 14.6. Prevent Duty (Annex M: Page 95) – confidential
15. Health and Safety Annual Report 2016/2017 (Annex N: Page 97)
16. Finance Committee: Management Accounts as at 30 November 2017 (Annex O: Page 113) and (Annex P: Page 130) – confidential
17. Joint Finance and Estate/IT Committee (Annex Q: Page 139) – confidential



18. Estate and IT Committee (Annex R: Page 141)
19. Human Resources Committee (Annex S: Page 143)
20. Academic Council Chair Report (Annex T: Page 145)

**REPORTS FOR NOTE \***

21. Draft minutes of the next Academic Council meeting of 27 March 2018 will be made available electronically to members. (Hard copies available on request).
22. Proposed meeting dates for 2018/2019:
  - Wednesday 10 October 2018
  - Monday 26 November 2018
  - Wednesday 23 January 2019
  - Wednesday 3 April 2019
  - Wednesday 10 July 2019

**DELEGATED AUTHORITY FOR APPROVAL**

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

**DATE OF NEXT MEETING**

24. Date of next meeting: 1400, Wednesday 21 March 2018 – and Governors are reminded that there will be a pre-Board presentation at 1330.