

**UNIVERSITY OF PORTSMOUTH**

**BOARD OF GOVERNORS**

**1400, Wednesday 21 March 2018, Board Room, St Andrew's Court.**

**1330:** International Proposal: Chris Chang, Pro Vice-Chancellor (Global Engagement)

\*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)
4. Matters Actioned (Annex B: Page 19) and Matters Arising

**REPORTS FOR APPROVAL**

5. Chair's Business (oral report)
6. Board Appointment and Committee Membership (Annex C: Page 21) – confidential item
7. Tuition Fees (Annex D: Page 25) – confidential item
8. Estates Matters
  - 8.1. Sports Building Project Design (Annex E: Page 33) (Presentation)
  - 8.2. Proposed Acquisitions (Annex F: Page 35) – confidential item
  - 8.3. Nomination Agreement (Annex G: Page 43) – confidential item
  - 8.4. Burrell House (Annex H: Page 49) – confidential item

**BREAK**

9. Risk Register (Annex I: Page 61)

**REPORTS FOR RECEIPT\***

10. KPIs (Annex J: Page 79)
11. Access and Participation Plan (Annex K: Page 85)
12. Compliance with OIA Recommendations (Annex L: Page 93) – confidential item
13. Vice-Chancellor's/Senior Postholders' Update
  - 13.1. Update on Strategic and Financial Planning (Oral report)
  - 13.2. International Proposal (Annex M: Page 97) – confidential item
  - 13.3. Prevent Duty (Annex N: Page 101) – confidential item



14. 14.1. Finance Committee report (Annex O: Page 103)
14. 14.2. Management Accounts (Annex P: Page 105) and (Annex Q: Page 123) confidential item
15. Audit and Quality Committee (Annex R: Page 133)
16. Estate and IT Committee (Annex S: Page 135)
17. Human Resources Committee (Annex T: Page 137)

**REPORTS FOR NOTE \***

18. UPSU Elections (Annex U: Page 139)
19. HEFCE Annual Assessment Of Institutional Risk (Annex V: Page 143)
20. Draft minutes of the Academic Council meeting of 27 March 2018 will be made available electronically to members.
21. Confirmed meeting dates for 2018/2019:
  - Wednesday, 10 October 2018, 12:30 to 17:00
  - Monday, 26 November 2018, 15:00 to 17:00
  - Wednesday, 23 January 2019, 12:30 to 17:00
  - Wednesday, 3 April 2019, 12:30 to 17:00
  - Wednesday, 10 July 2019, 12:30 to 17:00

**DELEGATED AUTHORITY FOR APPROVAL**

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

**DATE OF NEXT MEETING**

23. Date of next meeting: 1400, Wednesday 11 July 2018, Governors are reminded that there will be a pre-Board presentation at 1330.