

UNIVERSITY OF PORTSMOUTH

BOARD OF GOVERNORS

14:00, Wednesday 11 July 2018, Board Room, St Andrew's Court

13:30 Pre-Board session: Presentation by Dean Machin, Strategic Policy Adviser on "The wider political context and the 'Augar Review' of post-18 education."

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

AGENDA

STANDING ITEMS

1. Welcome, Apologies, Quoracy and Membership
2. Conflict of Interests
3. Election of Deputy Chair 2018/2019 (oral report)
4. Minutes of the Previous Meeting (Annex A: Page 3) – **confidential**
5. Matters Actioned (Annex B: Page 23) and Matters Arising

ITEMS FOR DISCUSSION/ APPROVAL

6. 6.1. Chair's Action: Property Acquisition (Annex C: Page 25) – **confidential**
6.2. Chair's Action: Clearing Bank Services (Annex D: Page 47) – **confidential**
7. Recommendations from the Board Office for Students Seminar (Annex E: Page 51)
8. Nominations Committee (Annex F: Page 55) – **confidential**
9. 9.1. Remuneration Committee Terms of Reference (Annex G: Page 59)
9.2. Remuneration Committee (Annex H: Page 67)
10. Human Resources Terms of Reference (Annex I: Page 69)

BREAK

11. University Budget 2018/2019 (Annex J: Page 73) – **confidential**
12. OfS Financial Forecasts (Annex K: Page 97)
13. Contractor for Sports Building – confidential (Annex L: Page 99)
14. Vice-Chancellor's / Senior Postholders' Update
 - 14.1. Recruitment of the Pro Vice-Chancellor (Research and Innovation) (Annex M: Page 101)
 - 14.2. VSS Update (oral report)
 - 14.3. Student Recruitment Update (oral report)
 - 14.4. Academic Year Update (oral report)

- 14.5. Destination of Leavers Survey (oral report)
- 14.6. Teaching Excellence Framework subject level (oral report)
- 15. KPIs (Annex N: Page 103)
- 16. External auditors' appointment for year ended 31 July 2017 (Annex O: Page 117)
- 17. Risk Register (Annex P: Page 119)

ITEMS FOR NOTE

- 18. Staff Governor Elections June 2018 (Annex Q: Page 139)
- 19. UPSU Review of 2017/2018 (Annex R: Page 141)
- 20. Prevent Duty (Annex S: Page 155)
- 21. Finance Committee (Annex T: Page 157) and (Annex U: Page 159) – with the Management Accounts as at 31 May 2018 appended (Annex V: Page 161) – **confidential**
- 22. Audit and Quality Committee (Annex W: Page 191)
- 23. Estate and IT Committee (Annex X: Page 193)
- 24. Human Resources Committee (Annex Y: Page 195)
- 25. 25.1. Academic Council Chair Report (Annex Z: Page 197)
- 25.2. Draft minutes of the Academic Council meeting of 27 March 2018 were circulated to members on 24 May 2018. The draft minutes of the 26 June 2018 will be made available electronically to members. (Hard copies available on request).
- 26. 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
- 27. Date of next meeting: 1400, Wednesday 10 October 2018 with a pre-Board presentation at 1330.
- 28. Thanks

DELEGATED AUTHORITY

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