

UNIVERSITY OF PORTSMOUTH

BOARD OF GOVERNORS

1400, Wednesday 10 October 2018, Board Room, St Andrew's Court

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

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

AGENDA

STANDING ITEMS

1. Welcome, Quoracy and Apologies
2. Conflict of Interests (Oral report)
3. Constitution and Membership Matters (Annex A: Page 3)
4. Minutes of the Previous Meeting (Annex B: Page 25) – confidential
5. Matters Actioned (Annex C: Page 41) and Matters Arising

REPORTS FOR APPROVAL/ DISCUSSION

6. Chair's Actions
 - 6.1. Pre-construction Services for Sports Building (Annex D: Page 43) – confidential
 - 6.2. Global MBA Tuition Fees (Annex E: Page 45)
 - 6.3. ASTA Lease (Annex F: Page 49) – confidential
 - 6.4. Financial Forecasts (Annex G: Page 51) – confidential
7. Alumni, Advancement and Fundraising Consultancy (Annex H: Page 67)

BREAK

8. Masterplan Works: Approval of Refurbishment Budget for King Henry/St Michael buildings (Annex I: Page 71) – confidential
9. UPSU Code of Practice 2018/2019 (Annex J: Page 73)
10. KPIs (Annex K: Page 83)
11.
 - 11.1. Risk Management Policy (Annex L: Page 105)
 - 11.2. Corporate Risk Register (Annex M: Page 119)

REPORTS FOR RECEIPT

12. Going Concern Statement (Annex N: Page 139)
13. Vice-Chancellor's/Senior Postholders' Update
 - 13.1. OFS registration update (oral report)



- 13.2. Student Recruitment 2018/2019 (oral report)
- 13.3. National Student Survey 2018 (oral report)
- 13.4. Destinations of Leavers from Higher Education (DLHE) survey (oral report)
- 13.5. Highbury Building Acquisition (oral report)
- 13.6. VSS update (oral report)
- 13.7. PFC women's team shirt sponsorship (oral report)
14. Prevent Duty (Annex O: Page 147)
15. Remuneration Committee (Annex P: Page 155)
16. Nominations Committee (Annex Q: Page 161)
17. Finance Committee (Annex R: Page 163) – with the provisional management accounts appended – confidential appendices
18. Audit and Quality Committee (Annex S: Page 197)
19. Estate and IT Committee (Annex T: Page 199)
20. Human Resources Committee (Annex U: Page 201)

REPORTS FOR NOTE *

21. Draft minutes of the Academic Council meeting of 26 June 2018 were circulated electronically to members on 18 July 2018.

DELEGATED AUTHORITY FOR APPROVAL

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

DATE OF NEXT MEETING

23. 1500, Monday 26 November 2018.