

UNIVERSITY OF PORTSMOUTH

BOARD OF GOVERNORS

1500, Monday 26 November 2018, Board Room, St Andrew's Court

1. Apologies, quoracy and conflicts of interest
2. Minutes of the previous meeting held on 10 October 2018 (Annex A: Page 3)
3. Matters actioned (Annex B: Page 17) and Matters Arising
4. Reports for strategic decision:
 - 4.1. Review of Board Structures and Decision-Making Processes (Annex C: Page 19)
 - 4.2. New Subsidiary – **confidential** (Annex D: Page 29)
 - 4.3. Sports Centre Tender – **confidential** (Annex E: Page 39)
 - 4.4. Tuition Fees For Partner Colleges (Annex F: Page 41)
5. Reports from the Chair, Vice-Chancellor and Senior Postholders' for information:
 - 5.1. Chair's Business (oral report)
 - 5.2. Professional Accreditation – **confidential** (Annex G: Page 43)
 - 5.3. Student Recruitment (oral report)
6. Reports for Compliance:

For Decision:

 - 6.1. Financial Statements of the University 2017/2018 (Annex H: Page 45)
 - 6.2. Letter of Representation and Letters of Support for Subsidiary Companies (Annex I: Page 111)
 - 6.3. Financial Commentary on 2017/18 Results for OfS (Annex J: Page 123)
 - 6.4. Annual Report of Audit and Quality Committee 2017/2018 (Annex K: Page 127)
 - 6.5. Assurance Statement on Quality (Annex L: Page 155)
 - 6.6. Prevent Duty (Annex M: Page 183)
 - 6.7. Annual Remuneration Report (Annex N: Page 197)
 - 6.8. Modern Slavery Act 2015 – Updated Statement (Annex O: Page 211)
7. Reports for note from Board Committee Chairs:
 - 7.1. Academic Council Chair Report (Annex P: Page 217)
 - 7.2. Finance Committee (Annex Q: Page 221) and (Annex R: Page 223) with Management Accounts appended
 - 7.3. Audit and Quality Committee (Annex S: Page 249)
8. Matters for information:
 - 8.1. Draft Minutes of the Academic Council meeting of 20 November 2018 will be made available electronically to members.
9. Delegated authority for the Chair

10. Date of next meeting: 1400, Wednesday 23 January 2019, St Andrew's Court

* If you wish to discuss any agenda items listed in this section then please inform the Clerk to the Board at least 48 hours in advance of the meeting. These reports will otherwise be formally received for note.