

UNIVERSITY OF PORTSMOUTH

BOARD OF GOVERNORS

1330, Wednesday 23 January 2019, Board Room, St Andrew's Court

1. Introductions, apologies, quoracy and conflicts of interest
 2. Minutes of the previous meeting held on 26 November 2018 (Annex A: Page 3) – confidential
 3. Matters actioned (Annex B: Page 17) and Matters Arising
 4. Horizon Scanning: Student Wellbeing (Presentation)
 5. Reports for strategic decision:
 - 5.1. Exceptional and Urgent Approvals Group (Annex C: Page 19)
 - 5.2. Sports Centre Tender (Annex D: to follow)
 - 5.3. Burrell House Contract (Annex E: Page 25) – **confidential**
- Break
6. Reports from the Chair, Vice-Chancellor and Senior Postholders' for information:
 - 6.1. Chair's Business (oral report)
 - 6.2. Update on Senior Appointments (oral report)
 - 6.3. Brexit update (oral report)
 - 6.4. Update on Augar's review of post-18 education funding (oral report)
 - 6.5. Student Recruitment (oral report)
 - 6.6. National Student Survey (NSS) (oral report)
 - 6.7. Student Records System (oral report)
 - 6.8. Update on Research Excellence Framework (Annex F: Page 31)
 - 6.9. Professional Accreditation – **confidential** (oral report)
 - 6.10. Update on the Development of the University Strategy (Annex G: Page 37)
 - 6.11. KPIs (Annex H: Page 43)
 7. Reports for Compliance:

For Decision/ Approval:

 - 7.1. Environmental Policy (Annex I: Page 57)
 - 7.2. Health and Safety Annual Report 2017/2018 (Annex J: Page 59)
 - 7.3. Prevent Duty (Annex K: Page 85) – **confidential**
 - 7.4. Academic Council Terms of Reference (Annex L: Page 89)
 8. Reports for note from Board Committee Chairs:
 - 8.1. Academic Council Chair Report (Annex M: Page 93)
 - 8.2. Estate & IT Committee Chair Report (Annex N: Page 97)

- 8.3. Management Accounts (Annex O: Page 99) and (Annex P: Page 115) – confidential
- 9. Matters for information:
 - 9.1. Draft Minutes of the Academic Council meeting of 20 November 2018 were circulated electronically to members on 14 January 2019.
- 10. Delegated authority for the Chair
- 11. Date of next meeting: 1330, Wednesday 3 April 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.