

UNIVERSITY OF PORTSMOUTH

BOARD OF GOVERNORS AGENDA

1400, Wednesday 3 April 2019, Board Room, St Andrew's Court.

1. Introductions, apologies, quoracy and conflicts of interest
2. Minutes of the Previous Meeting (Annex A: Page 3)
3. Matters Actioned (Annex B: Page 19) and Matters Arising
4. Reports for strategic decision:
 - 4.1. Multi-Academy Trust (Annex C: Page 21) – confidential item
 - 4.2. Project Selbourne (oral report) – confidential item
 - 4.3. Tuition Fees (Annex D: Page 27) – confidential item
5. Reports for Compliance:

For Decision/ Approval:

 - 5.1. Grievance Procedure (Annex E: Page 35) – confidential item
 - 5.2. Board Membership and Committee Matters (Annex F: Page 39)
 - 5.3. Risk Register (Annex G: Page 53)
6. Reports from the Chair, Vice-Chancellor and Senior Postholders' for information:
 - 6.1. Vice-Chancellor's Report (oral report)
 - 6.2. Chair's Business (Annex H: Page 79)
 - 6.3. Exceptional And Urgent Approvals Group (Annex I: Page 81) – confidential
 - 6.4. Update on the Development of the University Strategy/ away day (oral report)
 - 6.5. Update on Strategic and Financial Planning (oral report)
 - 6.6. KPIs (Annex J: Page 89)
 - 6.7. Access and Participation Plan (oral report)
7. Reports for note from Board Committee Chairs:
 - 7.1. Nominations Committee (Annex K: Page 97)
 - 7.2. Finance Committee (Annex L: Page 99)
 - 7.3. 7.3.1. Finance, Estate and IT Committee (Annex M: Page 101)
7.3.2. Management Accounts (Annex N: Page 105) and (Annex O: Page 121)
 - 7.4. Audit and Quality Committee (Annex P: Page 133)
 - 7.5. Human Resources Committee (Annex Q: Page 135)
8. Matters for information:
 - 8.1. UPSU Elections and Ballot on Affiliation to the National Union of Students (Annex R: Page 137)
 - 8.2. Prevent Duty (Annex S: Page 141)

- 8.3. Draft minutes of the Academic Council meeting of 26 March 2019 will be made available electronically to members.
- 8.4. Confirmed meeting dates for 2019/2020:
 - Wednesday 9 October 2019 1230 to 1700
 - Monday 25 November 2019 1400 to 1700
 - Wednesday 22 January 2020 from 1230 to 1700
 - Wednesday 1 April 2020 from 1230 to 1700
 - Wednesday 8 July 2020 from 1230 to 1700
9. Delegated authority for the Chair
10. Thanks
11. Date of next meeting: 11 July 2019 (Strategy session on the afternoon of 10 July)