

**UNIVERSITY OF PORTSMOUTH**

**BOARD OF GOVERNORS AGENDA**

1330, Wednesday 9 October 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 17) and Matters Arising
4. Horizon Scanning: UPSU Sabbatical Officers, Students' Union (Presentation)
  
5. Reports for Strategic Decision:
  - 5.1. Award of Contract for Academic Building on the Victoria Site (Annex C: Page 19) – confidential
  
6. Reports for Compliance:

For Decision/ Approval:

  - 6.1. Reviewing the Structure of Board Business (Annex D: Page 23)
  - 6.2. Standing Orders (Annex E: Page 29)
  - 6.3. Constitutional and Membership Matters (Annex F: Page 35)
  - 6.4. External Governor Representation on Major Project Boards and Subsidiary Companies (Annex G: Page 53)
  - 6.5. Going Concern Statement (Annex H: Page 63)
  - 6.6. Risk Management Policy (Annex I: Page 73)
  - 6.7. Corporate Risk Register (Annex J: Page 87)
  - 6.8. UPSU Code of Practice (Annex K: Page 117)
  
7. Reports for Discussion/Information:
  - 7.1. Navitas Registration (Annex L: Page 127)
  - 7.2. Key Performance Indicators (Annex M: Page 131)
  - 7.3. Access and Participation Plan 2020/21 to 2024/25 (Annex N: Page 151) – confidential
  - 7.4. Optometry (oral report) - confidential
  
8. Reports from the Chair and Vice-Chancellor:
  - 8.1. Chair's Business (oral report)
  - 8.2. Vice-Chancellor's Report (oral report)
  
9. Reports for note from Board Committee Chairs:
  - 9.1. Nominations Committee (Annex O: Page 155)
  - 9.2. Infrastructure and Finance Committee (Annex P: Page 157) with the Management Accounts appended (Annex Q: Page 159 and Annex R: Page 177) – confidential
  - 9.3. Audit and Quality Committee (Annex S: Page 191)
  - 9.4. Academic Council Chair Report (Annex T: Page 193)
  
10. Matters for information:

- 10.1. Prevent Duty (Annex U: Page 197)
  - 10.2. Draft minutes of the Academic Council meetings of 26 November 2019 will be circulated to members.
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11. Delegated authority for the Chair
  12. Date of next meeting: 25 November 2019