

**BOARD OF GOVERNORS AGENDA**

**11:30, Wednesday 1 April 2020, via Videoconferencing**

**PART ONE – ITEMS FOR DECISION/ REGULATORY/ STATUTORY COMPLIANCE PURPOSES**

- 1130** 1. Introductions, Apologies, Quoracy and Conflicts of Interest
2. Minutes of the Previous Meeting (Annex A: Page 3)
3. Matters Actioned (Annex B: Page 16) and Matters Arising
- 1145** 4. **Reports for strategic discussion and decision**
- 4.1. Tuition Fees (Annex C: Page 17) - **Confidential**
- 4.2. Optometry Update (*Oral Report*)
- 4.3. Project Selborne (Annex D: Page 22) - **Confidential**
- 4.4. UP Academy Trust (*Oral Report*)
- 4.5. Malaysian Bank Account closure (Annex E: Page 24)
- 1230** 5. **Reports for regulatory and statutory compliance purposes**
- 5.1. KPIs (Annex F: Page 26)
- 1245** 6. **Reports from the Chair and Vice-Chancellor**
- 6.1. Chair's Business (*Oral Report*)
- 6.2. Vice-Chancellor's Report (Paper to follow)
7. **Matters for information**
- 7.1. UPSU Elections (Annex G: Page 33)
- 1300** 7.2. Corporate Risk Register (Annex H: Page 36)

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**PART TWO – ITEMS FOR NOTE ONLY AND NOT DISCUSSION**

- 7.3. Prevent Duty (Annex I: Page 68)
- 7.4. Student Related External Returns – Transparency Return 2020 (Annex J: Page 70)
- 7.5. Audit and Quality Committee Chair's Report (Annex K: Page 76)
- 7.6. Human Resources Committee Chair's Report (Annex L: Page 78)
- 7.7. Infrastructure and Finance Committee Chair's Reports: January 2020 (Annex M: Page 80) and March 2020 (Annex N: Page 82) - **confidential**
- 7.8. University Management Accounts (Annex O: Page 84) and Subsidiary Company Management Accounts (Annex P: Page 101) – **confidential**
- 7.9. Confirmed meeting dates for 2020/2021:
- Wednesday 7 October 2020 from 1130 to 1630
  - Monday 23 November 2020 from 1130 to 1630
  - Wednesday 20 January 2021 from 1130 to 1630
  - Wednesday 31 March 2021 from 1130 to 1630
  - Wednesday 7 July 2021 from 1130 to 1630
- 7.10. Date of next meeting: Wednesday 8 July 2020