

UNIVERSITY OF PORTSMOUTH

BOARD OF GOVERNORS

11:30, Monday 23 November 2020, via Videoconferencing

AGENDA

- 1130 Horizon Scanning: UPSU Elected Officers, Students' Union (*Presentation*)
- 1200 1. Introductions, Apologies, Quoracy and Conflicts of Interest
2. Minutes of the Previous Meetings 8 and 31 July 2020 (Annex A: Page 3) and (Annex B: Page 20) - **confidential**
3. Matters Actioned (Annex C: Page 26) and Matters Arising
4. Reports for Strategic Decision:
- 1210 4.1. Constitutional and Membership Matters (Annex D: Page 27)
- 1220 4.2. Appointment of Chair 2021/22 Onwards (Annex E: Page 51)
- 1230 4.3. Approval of Budget for Victoria Park Building (Annex F: Page 54) - **confidential**
- 1300 LUNCH BREAK**
- 1320 4.4. New Theatre Royal (Annex G: Page 57)
- 1335 4.5. Approval of Lease of Car Park (Annex H: Page 59) - **confidential**
- 1345 4.6. Student System Programme (Annex I: Page 66) - **confidential**
5. Reports for Compliance:
- For Decision/ Approval:
- 1410 5.1. Financial Statements of the University 2019/2020 (Annex J: Page 71)
- 5.2. Letter of Representation and Letters of Support for Subsidiary Companies (Annex K: Page 197)
- 1435 5.3. Going Concern Statement (Annex L: Page 206)
- 1440 5.4. Annual Report of Audit and Quality Committee 2019/2020 (Annex M: Page 213)
- 1450 5.5. Assurance Statement on Quality (Annex N: Page 246)
- 1500 BREAK**
- 1505 5.6. Prevent Duty: OfS Accountability and Data Return (Annex O: Page 271)
- 1510 5.7. Modern Slavery Act 2015 – Updated Statement (Annex P: Page 291) - **confidential**
- 1515 5.8. Risk Management Policy (Annex Q: Page 295)
- 1525 5.9. Corporate Risk Register (Annex R: Page 309)
- 1540 5.10. UPSU Code of Practice (Annex S: Page 360)
- 1550 5.11. Updated Health and Safety Policy Statement (Annex T: Page 370)

- 6. Reports for Discussion/Information:
 - 1555 6.1. Optometry Review (*Oral Report*)
 - 1605 6.2. Key Performance Indicators (Annex U: Page 373)
 - 1615 6.3. Student Recruitment (*Oral report*)

- 7. Reports from the Chair and Vice-Chancellor:
 - 1620 7.1. Chair's Business (*oral report*)
 - 7.2. Chair's Action: Sub contractual arrangements for Degree Apprenticeships (Annex V: Page 397)
 - 7.3. Vice-Chancellor's Report (*Oral Report*)
 - 7.4. Update on Response to Covid-19 Pandemic (*Oral Report*)
 - 7.5. The Vice-Chancellor's Summary Objectives for 2020/21 (Annex W: Page 400)
 - 7.6. Delegated Authority For Breaks In Service For Senior Postholders' Pension Purposes (Annex X: Page 402)

- * 8. Reports for note from Board Committee Chairs:
 - * 8.1. Nominations Committee (Annex Y: Page 405)
 - * 8.2. Infrastructure and Finance Committee (Annex Z: Page 406) and (Annex AA: Page 447) - **confidential** (*Management Accounts will be circulated when available*)
 - * 8.3. Audit and Quality Committee (Annex BB: Page 412) and (Annex CC: Page 414)
 - * 8.4. Human Resources Committee (Annex DD: Page 416)

- 9. Matters for information:
 - * 9.1. Draft minutes of the Academic Council meetings of 24 November 2020 will be circulated to members when available.

- 1630 10. Date of next meeting: 20 January 2021

* 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.