

BOARD OF GOVERNORS AGENDA

1130, Wednesday 23 November 2022, Boardroom, St Andrew's Court

AGENDA

- 1130 Horizon Scanning Session: Estate Masterplan Developments, Tahir Ahmed, Interim Director of Estates and Campus Services
- 1200 1. Clerking Arrangements (*oral report*)
2. Introductions, Apologies, Quoracy and Conflicts of Interest
3. Minutes of the Previous Meeting 12 October 2022 (Annex A: Page 3) - **confidential**
- 1215 4. Matters Actioned (Annex B: Page 18) and Matters Arising - **confidential appendix**
5. Reports for Strategic Decision:
- 1230 5.1. Update (Annex C: Page 21) – **confidential and legally privileged**
- 1245 LUNCH BREAK**
6. Reports for Compliance:
- For Decision/ Approval:
- 1315 6.1. Financial Statements of the University 2021/2022 (Annex D: Page 26) - **confidential**
- 1335 6.2. Financial Forecasts (Annex E: Page 135) – **confidential**
- 1350 6.3. Letter of Representation (Annex F: Page 163)
- 1355 6.4. Letter of Support for Portsmouth Technopole Ltd (Annex G: Page 171)- **confidential**
- 1410 6.5. Annual Report of Audit and Quality Committee 2021/2022 (Annex H: Page 177)
- 1425 6.6. Assurance Statement on Quality (Annex I: Page 208)
- 1440 6.7. Prevent Duty: OfS Accountability Declaration and Data Return (Annex J: Page 228)
- 1450 BREAK**
- 1500 6.8. Corporate Risk Register (Annex K: Page 244)
- 1515 6.9. Modern Slavery Act 2015 – Updated Statement (Annex L: Page 259)
- 1525 6.10. Extension of Internal Auditors (Annex M: Page 268) - **confidential**
- 1535 6.11. UPSU Code of Practice 2022/2023 (Annex N: Page 270)
- 1545 7. Reports for Discussion/Information:
- 7.1. Student Recruitment (*Oral report*)
- 7.2. Apprenticeship Summary Update (Annex O: Page 280) - **confidential**
- 1600 8. Reports from the Chair and Vice-Chancellor:
- 8.1. Chair's Business (*oral report*)
- 8.2. Vice-Chancellor's Report (*Oral Report*)

- Estates Purchase Update
- UCU Industrial Action
- Graduate Outcomes survey
- Preparation for NSS

* 9. Reports for Note from Board Committee Chairs:

* 9.1. Infrastructure and Finance Committee (Annex P: Page 288) - **confidential**

* 9.2. Audit and Quality Committee (Annex Q: Page 291) – **confidential**

10. Matters for information:

* 10.1. Draft minutes of the Academic Council meetings of 22 November 2022 will be circulated to members when available.

1630 11. Date of next meeting: Tuesday 31 January 2023

* 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.