

BOARD OF GOVERNORS AGENDA

1130, Tuesday 29 January 2024, Boardroom, St Andrew's Court

- 1130 Strategic horizon-scanning session: Jonathan Sandling, Principal London Campus
- 1200 1. Introductions, Apologies, Quoracy and Conflicts of Interest
2. Minutes of the Previous Meeting 22 November 2023 (Annex A: Page 1) - **confidential**
3. Matters Actioned (Annex B: Page 15) and Matters Arising
4. Reports from the Chair and Vice-Chancellor
- 1205 4.1. Vice-Chancellor's Report (*Oral Report*)
- 4.2. Chair's Business (*Oral Report*)
5. Reports for Strategic Discussion and Decision
- 1230 5.1. Chair of the Board of Governors (Annex C: Page: 17) – **confidential**
- 1245 5.2. Constitutional and Membership Matters (Annex D: Page 19) – **confidential**
- 1255 5.3. Board Appointments (Annex E: Page 26) – **confidential**
- 1305 5.4. Chief Financial Officer Appointment (Annex F: Page 32)
- 1310 **LUNCH BREAK (20 minutes)**
- 1330 5.5. 5.5.1 University Management Accounts Update (Annex G: *To Follow*) - **confidential**
- 5.5.2 Draft Ten Year Financial Forecast 2023/24 to 2032/33 (Annex H: Page 48) - **confidential**
- 1350 5.6. Student Recruitment Update (Annex I: Page 57)
- 1405 5.7. Student Withdrawals and Retention (Annex J: Page 62)
- 1420 5.8. Estate Masterplan (Annex K: Page 72) – **confidential**
- 1500 **BREAK (10 mins)**
6. Reports for Regulatory and Statutory Compliance Purposes
- 1510 6.1. The Higher Education (Freedom of Speech) Act 2023: briefing, analysis and workstream update (Annex L: Page 95)
- 1530 6.2. The Vice-Chancellor's Summary Objectives for 2023/24 (Annex M: Page 108) **confidential**
- 1535 6.3. Reportable Events Reports Made to the Office for Students (Annex N: Page 114) – **confidential**
- 1540 6.4. Health and Safety Annual Report 2022/2023 (Annex O: Page 115) – **confidential**
- 1555 6.5. Board Effectiveness Review (Annex P: Page 159)
7. Reports Circulated Electronically *
- 1610 For Approval
- 7.1. Academic Council Constitution, Membership, Terms of Reference and Terms of Office
- 7.2. Annual Remuneration Committee Report to the Board of Governors
- 7.3. Statement of Primary Responsibilities Comparison with Board Business

For note

- 7.4. Corporate Risk Register
- 7.5. Portsmouth Football Club - **confidential**
- 7.6. Remuneration Committees Chair's Report
- 7.7. Infrastructure and Finance Committee Chair's Report - **confidential**
- 7.8. Nominations Committee Chair's Report
- 7.9. Academic Council Chair's Report
- 7.10 Draft minutes of the Academic Council meetings of 21 November 2023 were circulated to members on 18 December 2023.

1615 8. Matters for Information

- * 8.1. Confirmed Meeting Dates for 2024/2025:
- Wednesday 9 October 2024 from 1130 to 1630
 - Wednesday 27 November 2024 from 1130 to 1630
 - Wednesday 22 January 2025 from 1130 to 1630
 - Tuesday 25 March 2025 from 1130 to 1630
 - Wednesday 2 July 2025 from 1130 to 1630
- Proposed Meeting Dates for 2025/2026:
- Wednesday 8 October 2025 from 1130 to 1630
 - Wednesday 26 November 2025 from 1130 to 1630
 - Wednesday 28 January 2026 from 1130 to 1630
 - Wednesday 25 March 2026 from 1130 to 1630
 - Wednesday 1 July 2026 from 1130 to 1630

- * 8.2. Date of next meeting: Tuesday 26 March 2024

1625 9. Record of Thanks

1630 10. Private Session

* 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.