

## BOARD OF GOVERNORS AGENDA

1130, Tuesday 26 March 2024, Boardroom, St Andrew's Court

- 1130 Strategic Horizon-Scanning Session: Dominic Page, Executive Dean, Faculty of Business and law
- 1200 1. Introductions, Apologies, Quoracy and Conflicts of Interest
2. Minutes of the Previous Meeting 29 January 2024 (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
- 1235 5.1. Constitutional and Membership Matters (Annex C: Page 17) – **confidential**
- 1250 5.2. Appointment of the Executive Director of Corporate Governance (Annex D: Page 22)
- 1300 **LUNCH BREAK (20 minutes)**
- 1320 5.3. Reset Savings Programme Update (Annex E: page 23) - **confidential**
- 1340 5.4. University Management Accounts Update (Annex F: page 37) - **confidential**
- 1400 5.5. Ten Year Financial Forecast 2023/24 to 2032/33 Update (Annex G: Page 54) - **confidential**
- 1420 5.6. Student Recruitment Update (Annex H: Page 65) - **confidential**
- 1440 5.7. Education Update and Strategy Day Update (*Oral Update*)
- 1450 **BREAK (10 mins)**
- 1500 5.8. Estates: Building Acquisition (Annex I: Page 71) - **confidential**
- 1520 5.9. Property Negotiation (Annex J: Page 75)
- 1540 5.10. Financial Commitment to Project Design of Estates Masterplan (Annex K: Page 77) - **confidential**
6. Reports for Regulatory and Statutory Compliance Purposes
- 1600 6.1. Reportable Events Reports to the Office for Students (Annex L: Page)
7. Reports Circulated Electronically \*
- 1610 For Approval
- 7.1. Update on Audit Fees 2023/24 – **confidential**
- 7.2. Variations to and Clarifications of Finance Approvals and Authorisations - **confidential**

For note

- 7.3. Review of University of Portsmouth's Risk Appetite
- 7.4. UPSU Elections
- 7.5. Audit and Risk Committee Chair's Report
- 7.6. Infrastructure and Finance Committee Chair's Report - **confidential**
- 7.7. Nominations Committee Chair's Report
- 7.8. People, Culture and Engagement Chair's Report
- 7.9. Draft minutes of the Academic Council meeting of 19 March 2024 will be circulated to members when available.

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 1630Confirmed 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: Wednesday, 3 July 2024
- 1630 9. Record of Thanks

\* 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.