

## BOARD OF GOVERNORS AGENDA

1130, Wednesday 3 July 2024, Board Room, St Andrew's Court

- 1130** 1. Introductions, Apologies, Quoracy and Conflicts of Interest
2. Minutes of the Previous Meeting 26 March 2024 (Annex A: Page 1) – **confidential**
3. Matters Actioned (Annex B: Page 17) and Matters Arising
- 1140 4. Reports from the Chair and Vice-Chancellor
- 4.1. Chair's Business (*Oral Report*)
- 4.2. Vice-Chancellor's Report (*Oral Report*)
5. Reports for Strategic Discussion and Decision
- 1210 5.1. University Draft Budget for 2024/25 (Annex C: Page 20) – **confidential**
- 1230 5.2. University Management Accounts 2023/24 (Annex D: page 34) - **confidential**
- 1250 5.3. Reset Savings Programme Update (Annex E: Page 52)
- 1310 LUNCH BREAK**
- 1340 5.4. London Campus Update (Annex F: Page 75) – **confidential**
- 1400 5.5. Pension Model Proposals (Annex G: Page 89) – **confidential**
- 1440 5.6. Student Recruitment Update (Annex H: Page 133) – **confidential**
- 1500 BREAK**
- 1515 5.7. Graduate Outcomes 2024 (Annex I: Page 143)
- 1530 5.8. Monitoring of Key Performance Indicators for University Strategy (Annex J: Page 147)
- 1545 5.9. Portsmouth Technopole Limited Update (Annex K: Page 162) – **confidential**
6. Reports for Regulatory and Statutory Compliance Purposes
- 1555 6.1. Appointment of the External Auditors (Annex L: Page 165)
- 1600 7. Reports Circulated Electronically \*
- For Approval
- \* 7.1. Constitutional and Membership Matters - **confidential**
- \* 7.2. Academic Council Terms of Reference Update
- \* 7.3. Financial Regulations Update
- \* 7.4. Freedom of Speech - **confidential**
- \* 7.5. Access and Participation Plan
- \* 7.6. Annual Review of 2015 to 2025 Accommodation Strategy
- \* 7.7. Eldon Multi-Storey Car Park Project Update Report
- \* 7.8. Renewal of Leases - **confidential**

For Note

- \* 7.9. Corporate Risk register
  - \* 7.10. Harassment and Sexual Misconduct: The Seven OfS Expectations Update
  - 7.11. Estates and Campus Services Update Report - **confidential**
  - \* 7.12. Remuneration Committees Chair's Report
  - \* 7.13. Audit and Risk Committee Chair's Report
  - \* 7.14. Infrastructure and Finance Committee Chair's Report – **confidential**
  - \* 7.15. People, Culture and Engagement Chair's Report
  - \* 7.16. Academic Council Chair's Report
  - \* 7.17. UPSU Review of 2023/2024
  - \* 7.18. The draft minutes of the Academic Council meeting of 19 March 2024 were circulated on 23 April 2024.
- 1605 8. Matters for Information
- \* 8.1. Date of next Board meeting: Wednesday 9 October 2024 from 1130 to 1630
- 1615** 9. Record of Thanks
10. Private Session (External Governors)

\* 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.