

1130, Wednesday 9 October 2024, Boardroom, St Andrew's Court

- 1130 Horizon Scanning: UPSU Elected Officers, Students' Union (Presentation)
- 1200 1. Introductions, Welcome, Apologies, Quoracy and Conflicts of Interest
2. Minutes of the Previous Meeting of 3 July 2024 (Annex A: Page 1) – **confidential**
3. Matters Actioned (Annex B: Page 18) and Matters Arising
- 1210 4. Reports from the Chair and Vice-Chancellor
- 4.1. Chair's Business (*Oral Report*)
- 4.2. Vice-Chancellor's Report (Annex C: Page 21) – **confidential**
5. Reports for Strategic Discussion and Decision
- 1230 5.1. Membership of the Board and Committees (Annex D: Page 30) – **confidential**
- 5.2. Process for Recruitment of External Governors and Election of Chair (Annex E: Page 50) – **confidential**
- 1245 5.3. Board Effectiveness Review Presentation (Annex F: Page 53) – **confidential**
- 1315 LUNCH BREAK (30 minutes)**
- 1345 5.4. London Campus Update (Annex G: Page 54) – **confidential**
- 1425 5.5. Student Recruitment Update (Annex H: Page 71) – **confidential**
- 1440 5.6. University Management Accounts 2023/24 (Annex I: Page 78) and University of Portsmouth Subsidiary Company Accounts 2023/24 (Annex J: Page 86) - **confidential**
- 1455 5.7. University Budget 2024/2025 Update (Annex K: *to follow*) – **confidential**
- 1510 5.8. Microsoft 365 (Annex L: Page 95) - **confidential**
- 1515 BREAK (5 minutes)**
- 1520 5.9. Technology Building (Annex M: *to follow*) – **confidential**
- 5.10. Wiltshire Building -Student Wellbeing Services Centre (Annex N: Page 109) – **confidential**
- 1610 5.11. Technopole Innovation Centre and Portsmouth Technopole Limited Update (Annex O: Page 113) – **confidential**
6. Reports for Regulatory and Statutory Compliance Purposes
- For Decision
- 1620 6.1. Risk Management Update (Annex P: Page 115)
- 1630 7. Reports Circulated Electronically *
- For Approval
- 7.1. UPSU Code of Practice 2024/25



- 7.2. Financial Regulations Amendment - **confidential**
- 7.3. Letters of Support for Subsidiary Companies - **confidential**
- 7.4. Senior Appointment – Board

For Note

- 7.5. Remunerations Committee Chair's Report
- 7.6. Nominations Committee Chair's Report - **confidential**
- 7.7. Audit and Risk Committee Chair's Report
- 7.8. People, Culture and Engagement Committee Chair's Report
- 7.9. Infrastructure and Finance Committee Chair's Report- **confidential**
- 7.10. Academic Council Chair's Report
- 7.11. Academic Council: the draft minutes of 18 June 2024 were circulated electronically on 13 August 2024.

1640 8. Matters for Information

- 8.1. Date of Next Meeting: 27 November 2024

1640 9. Private Session (External Governors)

* If you wish to discuss any of the agenda items listed in this section then please inform the Clerk to the Board at least 48 hours in advance of the meeting.