

Organisation details

Name of organisation:	University of Portsmouth Higher Education Corporation
Trading Name:	University of Portsmouth and Portsmouth University
Registered address of organisation:	Mercantile House, Hampshire Terrace, Portsmouth PO1 2EG
Registration Number:	Not applicable We are a Higher Education Corporation incorporated by statute and do not have a registration number.
Date of registration in country of origin:	England, 7 July 1992
Head Office DUNS number (if applicable):	Not applicable
ICO Registration reference number	Z7027819
Registered VAT number:	GB442243522
Country where organisation is based:	United Kingdom
Website of organisation:	www.port.ac.uk
Constitutional documents of the University of Portsmouth:	The Instrument of Government sets out the constitution for, the officers, and the role of the Board of Governors. The Articles set out the rules for the conduct of the University, procedures for the Board of Governors and Academic Council, the

	appointment of senior officers of the University and other matters.
Trustees of the University of Portsmouth:	<p>This List of the Trustees includes any additional responsibilities that Trustees hold outside of the University.</p> <p>These are referred to as the Board of Governors.</p>
Annual Report of the Remuneration Committees:	Annual Report of the Remuneration Committees
<u>Business Information</u>	
Legal status of the University:	Higher Education Corporation
Health and safety policies:	Health and Safety Policy Statement
Risk management:	Risk Management Policy
Data protection policy:	Data Protection Policy
Does the University have an internal audit function?	<p>Yes</p> <p>Provided by Deloitte</p>
<u>Research Misconduct Policy</u>	
Charitable status:	<p>The University of Portsmouth is an exempt charity.</p> <ul style="list-style-type: none"> - An exempt charity is an institution - established in England and Wales for charitable purposes which is exempt from registration with, and direct

	<p>regulation by, the Charity Commission for England and Wales. As such, it does not have a charity number or registered business number.</p> <p>The Office for Students (OfS) is the principal regulator for universities in England that are exempt charities.</p>
Senior decision making group of the University:	University Executive Board
Please provide details of any parent University(s), subsidiaries and affiliates of the University:	<ul style="list-style-type: none"> ● University of Portsmouth Enterprise Limited (UPEL) <ul style="list-style-type: none"> - Company number - 02353125 ● University of Portsmouth Investments Limited (UPIL) <ul style="list-style-type: none"> - Company number - 02955661 ● University of Portsmouth Services Limited (UPSL) <ul style="list-style-type: none"> - Company number - 06030986 ● ASTA Technology Limited (ASTA) <ul style="list-style-type: none"> - Company number - 06626592 ● UOPM Sdn Bhd (Malaysian subsidiary) <ul style="list-style-type: none"> - Company number - N/A ● UOP Academic services Ltd (UOPAS) <ul style="list-style-type: none"> - Company number - 14186068 ● Portsmouth Technopole Ltd <ul style="list-style-type: none"> - Company number - 04151164 ● Technology Enterprises Portsmouth Ltd (TEPL) <ul style="list-style-type: none"> - Company number - 09719302
<u>Tax and Financial Information</u>	
Has the University failed to fulfil obligations relating to the payment of taxes and/or social security contributions under the law of the jurisdictions) in which it is established and in which it is operating?	No
For evidence of the University's tax compliance:	Refer to the Financial team for this information

Can the University provide copies of the audited accounts for the last three financial years?	Yes
Audited accounts for the last three financial years:	Financial Statements and Annual Report
<u>Prior Performance, Control and Insurances</u>	
Has the University had any contracts which have been terminated for poor performance or breach of contract terms in the last 3 years?	No
Evidence of the University's current insurance policies:	Insurance Policies
<u>Anti-Corruption and Whistle-blowing</u>	
University's Anti-Bribery Policy:	Yes Anti-Bribery Policy
University's Whistle-Blowing Policy:	Yes Whistle-Blowing Policy
<u>Modern Slavery</u>	
University's Anti Modern Slavery and Human Trafficking policy:	Yes Anti-Slavery Policy
Is the University a "relevant commercial organisation" as defined by section 54 ("Transparency in supply chains etc) of the Modern Slavery Act 2015?	Yes
Is the University compliant with the annual reporting requirements contained within Section 54 of the Modern Slavery Act 2015?	Yes Please see current Modern Slavery statement

	Modern Slavery Statement
<u>Data Security</u>	
Does the University have data security measures in place to prevent unauthorised access to confidential information?	Yes
Does the University comply in full with the HMG Cyber Essentials Scheme?	Yes
Does the university have a Data Protection Policy	Yes Data Protection Policy
Does the University have data privacy statements	Yes Data Protection Corporate Governance University of Portsmouth
<u>Environment</u>	
Climate-Positive Sustainability Policy:	Yes Climate-Positive Sustainability Policy