

BOARD OF GOVERNORS AGENDA

1130, Wednesday 8 October 2025, Boardroom, St Andrew's Court

- 1130 1. Introductions, Welcome, Apologies, Quoracy and Conflicts of Interest
2. Approval of Agenda (*Oral Report*)
3. 3.1. Action Log (Annex A: Page 1)
3.2. Matters Arising (Annex B: Page 3)
- 1140 4. Reports from the Chair and Vice-Chancellor
- 4.1. Chair's Business (*Oral Report*) – **confidential**
4.2. Vice-Chancellor's Report (Annex C: Page 5) – **confidential**
5. Reports for Strategic Discussion and Decision
- 1200 5.1. Strategy KPIs (Annex D: Page 10) – **confidential**
- 1230 **LUNCH BREAK (20 minutes)**
- 1250 5.2. Deep Dive: Civic Engagement (Annex E: Page 35)
- 1410 **BREAK (10 minutes)**
- 1420 5.3. The Gillies Report (Annex F: Page 39)
1435 5.4. Report of the Chair of Nominations Committee (Annex G: Page 43) – **confidential**
1450 5.5. Report of the Chair of Finance and Infrastructure Committee (Annex H: Page 56) -
confidential
1520 5.6. 2025/26 Updated Budget (Annex I: Page 77) – **confidential**
1535 5.7. Report of the Chair of Audit and Risk Committee (Annex J: Page 98)
1555 5.8. Recruitment position for the September 2025 Intake (Annex K: Page 101) – **confidential**
1610 5.9. Scheme of Delegation (Annex L: Page 106)

** If you wish to discuss any of the agenda items listed in the following sections then please inform the Clerk to the Board of Governors at least 24 hours (one working day) in advance of the meeting **

- 1610 6. Unanimous Consent Agenda* – (*Provided Separately*)
- For Approval
- 6.1. Minutes of the Previous Meeting of 2 July 2025 (Annex M: Page 112) – **confidential**
6.2. UPSU Code of Practice 2025/2026 (Annex N: Page 130)
6.3. Environmental Policy Statement (Annex O: Page 139)
- For Note
- 6.4. OfS reportable Events (Annex P: Page 144)
6.5. Dissolution of Technology Enterprises Portsmouth Limited (Annex Q: Page 145)
6.6. Whistleblowing Policy Review (Annex R: Page 147)
7. Any Other Business *
- 1615 8. Matters for Information *
- 8.1. Date of Next Meeting: 26 November 2025