UNIVERSITY OF PORTSMOUTH

BOARD OF GOVERNORS AGENDA

1330, Wednesday 9 October 2019, Board Room, St Andrew’s Court

1. Introductions, Apologies, Quoracy and Conflicts of Interest
2. Minutes of the Previous Meeting (Annex A: Page 3)
3. Matters Actioned (Annex B: Page 17) and Matters Arising
4. Horizon Scanning: UPSU Sabbatical Officers, Students’ Union (Presentation)

5. Reports for Strategic Decision:
   5.1. Award of Contract for Academic Building on the Victoria Site (Annex C: Page 19) – confidential

6. Reports for Compliance:
   For Decision/ Approval:
   6.1. Reviewing the Structure of Board Business (Annex D: Page 23)
   6.2. Standing Orders (Annex E: Page 29)
   6.4. External Governor Representation on Major Project Boards and Subsidiary Companies (Annex G: Page 53)
   6.5. Going Concern Statement (Annex H: Page 63)
   6.7. Corporate Risk Register (Annex J: Page 87)

7. Reports for Discussion/Information:
   7.1. Navitas Registration (Annex L: Page 127)
   7.2. Key Performance Indicators (Annex M: Page 131)
   7.4. Optometry (oral report) - confidential

8. Reports from the Chair and Vice-Chancellor:
   8.1. Chair’s Business (oral report)
   8.2. Vice-Chancellor’s Report (oral report)

9. Reports for note from Board Committee Chairs:
   9.1. Nominations Committee (Annex O: Page 155)
   9.3. Audit and Quality Committee (Annex S: Page 191)

10. Matters for information:
10.2. Draft minutes of the Academic Council meetings of 26 November 2019 will be circulated to members.

11. Delegated authority for the Chair

12. Date of next meeting: 25 November 2019