

UNIVERSITY OF PORTSMOUTH

BOARD OF GOVERNORS AGENDA

14:00, Monday 25 November 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 19) and Matters Arising
4. Reports for Strategic Decision:
 - 4.1. University Strategy (Annex C: Page 21)
 - 4.2. University's future entry requirements and market position (Annex D: Page 41) – **confidential**
 - 4.3. Articles and Instruments (Annex E: Page 51)
5. Reports for Compliance:

For Approval:

 - 5.1. Financial Statements of the University 2018/2019 (Annex F: to follow)
 - 5.2. Letter of Representation and Letters of Support for Subsidiary Companies (Annex G: Page 65)
 - 5.3. Financial Forecasts and Annual Accountability Return (Annex H: to follow)
 - 5.4. Annual Report of Audit and Quality Committee 2018/2019 (Annex I: Page 77)
 - 5.5. Assurance Statement on Quality (Annex J: Page 107)
 - 5.6. Prevent Duty (Annex K: Page 137)
 - 5.7. Annual Remuneration Report (Annex L: Page 153)
 - 5.8. Modern Slavery Act 2015 – Updated Statement (Annex M: Page 169) – **confidential**
6. Reports for Discussion/Information:
 - 6.1. Optometry update (*Oral Update*)
 - 6.2. Compliance with Regulatory Deadlines (Annex N: Page 177)
 - 6.3. Exceptional And Urgent Approvals Group (Annex O: Page 185) – **confidential**
7. Reports from the Chair and Vice-Chancellor:
 - 7.1. Chair's Business (*oral report*)
 - 7.2. Vice-Chancellor's Report (*oral report*)
8. Reports for note from Board Committee Chairs:
 - 8.1. Remuneration Committee (Annex P: Page 193)
 - 8.2. Infrastructure and Finance Committee (Annex Q: Page 197) with the Management Accounts appended (Annex R: Page 199 and Annex S: Page 211) – **confidential**
 - 8.3. Audit and Quality Committee (Annex T: Page 225)

9. Matters for information:
 - 9.1. Draft minutes of the Academic Council meetings of 26 November 2019 will be circulated to members when available
10. Delegated authority for the Chair
11. Date of next meeting: 22 January 2020