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:
   4.2. 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)
   5.5. Assurance Statement on Quality (Annex J: Page 107)
   5.6. Prevent Duty (Annex K: Page 137)

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)
   8.3. 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