

## BOARD OF GOVERNORS AGENDA

11:45, Wednesday 22 January 2020, Board Room, St Andrew's Court, St Michael's Road, PO1 2PR

### Part One 11:45 to 13:00

- 1145 Strategic horizon-scanning session
- Innovation Connect and Technopole – Professor Bob Nichol, Pro Vice-Chancellor (Research & Innovation) (*Presentation*)
- 1225 1. Introductions, Apologies, Quoracy and Conflicts of Interest
2. Minutes of the Previous Meeting (Annex A: Page 3)
3. Matters Actioned (Annex B: Page 21) and Matters Arising
- 1230 4. Reports for strategic discussion and decision
- 4.1. Optometry Update (*oral report*)

### 1300 LUNCH BREAK

### Part Two 13:30 to 16:00

- 1330 5. Reports for regulatory and statutory compliance purposes
- For Decision
- 1330 5.1. Standing Orders (Annex C: Page 23)
- 1340 5.2. Academic Council Terms of Reference (Annex D: Page 25)
- 1350 5.3. Human Resources Committee Terms of Reference (Annex E: Page 29)
- 1400 5.4. Student System Baseline Review (Annex F: Page 33) - **confidential**
- 1500 BREAK**
- For Note
- 1510 5.5. KPIs (Annex G: Page 43)
- 1520 5.6. Health and Safety Annual Report (Annex H: Page 57)
- 1530 6. Reports from the Chair and Vice-Chancellor
- 6.1. Chair's Business (*oral report*)
- 6.2. Vice-Chancellor's Report (*oral report*)
- 1550 7. Matters for information
- \* 7.1. University Management Accounts (Annex I: Page 75) and Subsidiary Company Management Accounts (Annex J: Page 91) - **confidential**
- \* 7.2. Human Resources Committee Chair's Report (Annex K: Page 105)
- \* 7.3. Academic Council Chair's Report (Annex L: Page 107)
- \* 7.4. Draft minutes of the Academic Council meeting of 26 November 2019 was circulated electronically to members on 14 January 2020.



- 7.5. Proposed meeting dates for 2020/2021:
- Wednesday 7 October 2020 from 1130 to 1630
  - Monday 23 November 2020 from 1130 to 1630
  - Wednesday 20 January 2021 from 1130 to 1630
  - Wednesday 31 March 2021 from 1130 to 1630
  - Wednesday 7 July 2021 from 1130 to 1630

- 1600 7.6. Delegated authority for the Chair  
\* 7.7. Date of next meeting: Wednesday 1 April 2020

\* If you wish to discuss any agenda items listed in this section then please inform the Clerk to the Board at least 48 hours in advance of the meeting. These reports will otherwise be formally received for note.