

BOARD OF GOVERNORS AGENDA

11:30, Wednesday 8 July 2020, via Videoconferencing

PART ONE – ITEMS FOR DECISION/ REGULATORY/ STATUTORY COMPLIANCE PURPOSES

1. Introductions, Apologies, Quoracy and Conflicts of Interest
2. Minutes of the Previous Meeting (Annex A: Page 4) – confidential
3. Matters Actioned (Annex B: Page 20) and Matters Arising

4. Reports for strategic discussion and decision
 - 4.1. Board Membership and Committee Matters (Annex C: Page 21) – confidential
 - 4.2. Covid-19 Action Plan Update (Oral Report)
 - 4.3. Covid-19 Financial Strategy (Annex D: Page 28) – confidential
 - 4.4. New Theatre Royal (Annex E: Page 41) – confidential
 - 4.5. University of Portsmouth Academy Trust (Annex F: Page 52)
 - 4.6. Project Selborne (Oral Report)
 - 4.7.2 HR and Finance Transformation Project Overview (Annex G: Page 57)
 - 4.7.2 HR Systems Transformation Programme – Phase 1 (Annex H: Page 64)
 - 4.8. Human Resources Policy Review (Annex I: Page 76)
 - 4.9. Optometry Update (Oral Report)

5. Reports for regulatory and statutory compliance purposes
 - 5.1. Degree Outcomes Statement 2018/2019 (Annex J: Page 79)
 - 5.2. Appointment of the Internal Audit Services (Annex K: Page 88) – confidential
 - 5.3. External Auditors' Appointment for year ended 31 July 2020 (Annex L: Page 90)
 - 5.4. Prevent Duty (Annex M: Page 91)

6. Reports from the Chair and Vice-Chancellor
 - 6.1. Chair's Business (Oral Report)
 - 6.2. Vice-Chancellor's Report (Oral Report)

7. Record of thanks

PART TWO – ITEMS FOR NOTE ONLY AND NOT DISCUSSION

8.
 - 8.1. UPSU Review of 2019/2020 (Annex N: Page 96)
 - 8.2. Interim Corporate Risk Register (Annex O: Page 128)
 - 8.3. Remuneration Committees Chair's Report (Annex P: Page 171)
 - 8.4. Nominations Committee Chair's Report (Annex Q: Page 174)
 - 8.5. Audit and Quality Committee Chair's Report (Annex R: Page 176)
 - 8.6. Human Resources Committee Chair's Report (Annex S: Page 178)
 - 8.7. Infrastructure and Finance Committee Chair's Report (Annex T: Page 181) – confidential
 - 8.8. University Management Accounts (Annex U: Page 184) and Subsidiary Company Management Accounts (Annex P: Page 200) – confidential
 - 8.9. Academic Council 24 March 2020 by correspondence, confirmed minutes circulated electronically on 11 June 2020.
 - 8.10. Date of next meeting