UNIVERSITY OF PORTSMOUTH

BOARD OF GOVERNORS

11:30, Monday 23 November 2020, via Videoconferencing

AGENDA

1130 Horizon Scanning: UPSU Elected Officers, Students’ Union (*Presentation*)

1200 1. Introductions, Apologies, Quoracy and Conflicts of Interest

2. Minutes of the Previous Meetings 8 and 31 July 2020 (Annex A: Page 3) and (Annex B: Page 20) - confidential

3. Matters Actioned (Annex C: Page 26) and Matters Arising

4. Reports for Strategic Decision:


1220 4.2. Appointment of Chair 2021/22 Onwards (Annex E: Page 51)

1230 4.3. Approval of Budget for Victoria Park Building (Annex F: Page 54) - confidential

1300 LUNCH BREAK


1335 4.5. Approval of Lease of Car Park
(Annex H: Page 59) - confidential

1345 4.6. Student System Programme (Annex I: Page 66) - confidential

5. Reports for Compliance:

For Decision/ Approval:


5.2. Letter of Representation and Letters of Support for Subsidiary Companies (Annex K: Page 197)

1435 5.3. Going Concern Statement (Annex L: Page 206)


1450 5.5. Assurance Statement on Quality (Annex N: Page 246)

1500 BREAK

1505 5.6. Prevent Duty: OfS Accountability and Data Return (Annex O: Page 271)


1525 5.9. Corporate Risk Register (Annex R: Page 309)

1540 5.10. UPSU Code of Practice (Annex S: Page 360)

6. Reports for Discussion/Information:

1555  6.1. Optometry Review *(Oral Report)*
1605  6.2. Key Performance Indicators (Annex U: Page 373)
1615  6.3. Student Recruitment *(Oral report)*

7. Reports from the Chair and Vice-Chancellor:

1620  7.1. Chair’s Business *(oral report)*
1620  7.2. Chair’s Action: Sub contractual arrangements for Degree Apprenticeships (Annex V: Page 397)
1620  7.3. Vice-Chancellor’s Report *(Oral Report)*
1620  7.4. Update on Response to Covid-19 Pandemic *(Oral Report)*
1620  7.5. The Vice-Chancellor’s Summary Objectives for 2020/21 (Annex W: Page 400)
1620  7.6. Delegated Authority For Breaks In Service For Senior Postholders’ Pension Purposes (Annex X: Page 402)

*  8. Reports for note from Board Committee Chairs:

*  8.1. Nominations Committee (Annex Y: Page 405)
*  8.2. Infrastructure and Finance Committee (Annex Z: Page 406) and (Annex AA: Page 447) *confidential* *(Management Accounts will be circulated when available)*
*  8.3. Audit and Quality Committee (Annex BB: Page 412) and (Annex CC: Page 414)
*  8.4. Human Resources Committee (Annex DD: Page 416)

9. Matters for information:

*  9.1. Draft minutes of the Academic Council meetings of 24 November 2020 will be circulated to members when available.

1630  10. Date of next meeting: 20 January 2021

* 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 by formally received for note.