

BOARD OF GOVERNORS AGENDA

1130, Tuesday 25 March 2025, Southsea Room, Juniper House, London Campus

1130 London Campus Presentation and Tour

1245 LUNCH BREAK (35 minutes)

1320 1. Introductions, Apologies, Quoracy and Conflicts of Interest

2. Unanimous Consent Agenda (Annex A: page 1)

* 3. Minutes of the Previous Meeting 22 January 2025 (Annex B: Page 2) - **confidential**

4. 4.1. Action Log (Annex C: Page 17)

* 4.2. Matters Arising (Annex D: Page 20)

5. Reports from the Chair and Vice-Chancellor

1325 5.1. Vice-Chancellor's Report (Annex E: Page 22)

5.2. Chair's Business (*Oral Report*)

6. Reports for Strategic Discussion and Decision

1340 6.1. Board Effectiveness Review Update (Annex F: Page 32) – **confidential**

1410 6.2. Constitutional and Membership Matters and External Governor Recruitment Update (Annex G: Page 38) – **confidential**

1420 6.3. Provost's Updates: Strategy Implementation, Medical School and Dental School Updates (Annex H: Page 48) – **confidential**

1450 BREAK (10 mins)

1500 6.4. Report of the Chair of Infrastructure and Finance Committee (Annex I: Page 79) – **confidential**

1515 6.5. Digital Plan (Annex J: Page 124) - **confidential**

1530 6.6. University Management Accounts Update (Annex K: Page 145) - **confidential**

1545 6.7. Student Recruitment Update (Annex L: Page 167) – **confidential**

1600 6.8. Reverse Mentoring Scheme (Annex M: Page 176)

7. Reports for Regulatory and Statutory Compliance Purposes

1610 * 7.1. Report of the Chair of Audit and Risk Committee (Annex N: Page 181) – **confidential**

1620 8. Reports for Note

* 8.1. UPSU Elections (Annex O: Page 202)

* 8.2. Draft minutes of the Academic Council meeting of 18 March 2025 will be circulated to members when available.

1625 9. Matters for Information

- * 9.1. Confirmed Meeting Dates for 2025/2026:
 - Wednesday 8 October 2025 from 1130 to 1630
 - Wednesday 26 November 2025 from 1130 to 1630
 - Wednesday 28 January 2026 from 1130 to 1630
 - Wednesday 25 March 2026 from 1130 to 1630
 - Wednesday 1 July 2026 from 1130 to 1630

- * 9.2. Date of next meeting: Wednesday, 2 July 2024

1630 10. Record of Thanks

*** Unanimous Consent Agenda**