

## 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**