

University Board (Part B)

Fri 26 November 2021, 10:30 - 12:30

MS Teams

Agenda

5. Academic, Student Wellbeing and Research Matters

5.1. Annual Report on Academic Quality and Standards (DVC)

To consider the assurance provided.

- 📄 5.1a Board Papers Cover Quality and Standards report 2021.pdf (5 pages)
- 📄 5.1b Quality and Standards Report 2020-21f.pdf (41 pages)

5.2. Degree Outcomes Statement (DVC)

To approve

- 📄 5.2a Board Papers Cover Degree Outcomes Statement 2021.pdf (4 pages)
- 📄 5.2b Degree Outcomes statement 2021 final.pdf (5 pages)

5.3. Annual Report on Partnerships (DVC)

To consider the assurance provided.

- 📄 5.3 Annual Partnerships Report 2021 vFinal.pdf (4 pages)

5.4. Annual Report on Student Welfare and Wellbeing (COO/Director of Student Services)

To consider the assurance provided.

- 📄 5.4a Annual Report on Student Welfare 2020-21.pdf (10 pages)
- 📄 5.4b DHUFT Annual Report - 2020-21 v2.pdf (9 pages)
- 📄 5.4c Sexual Misconduct Training Strategy V4.pdf (8 pages)

5.5. Health Education England Contract (DVC)

To approve

- 📄 5.5 HEE NHS Education Contract Business Case (Final).pdf (5 pages)

5.6. Proposal to Accept Philanthropic Grant from Arcadia (DVC/COO)

To approve

- 📄 5.6a Arcadia Business Case Board Paper Nov 21.pdf (6 pages)
- 📄 5.6b Arcadia Summary Sheet - Appendix 1 - budget as verified by Finance.pdf (1 pages)
- 📄 5.6c Arcadia Monthly Sheet - Appendix 2 - cashflows as verified by Finance.pdf (2 pages)

5.7. Research Bid – Leverhulme Centre (DVC)

To approve

- 📄 5.7a Leverhulme Business Case RED12518 Board 29.10.2021.pdf (6 pages)
- 📄 5.7b Appendix 1 Project Costing Tool RED12518.pdf (3 pages)

5.8. National Institute of Health Research Grant (DVC)

To approve

- 📄 5.8a NIHR Business Case RED12532 Board 29.10.2021.pdf (6 pages)

 5.8b Appendix 1 Project Costing Tool RED12532.pdf (3 pages)

5.9. Research Bid - European Research Council Starting Grant (DVC)

To approve

 5.9a ERCBusiness Case RED12734 Board 29.10.2021.pdf (6 pages)

 5.9b Appendix 1 Project Costing Tool RED12734.pdf (3 pages)

6. Policy and Governance Matters

6.1. Remuneration Committee's Annual Report (Chair of Remuneration Committee)

To endorse


 6.1a RemCom Annual report Board coversheet.pdf (2 pages)

 6.1b Remuneration Committee Annual Report 2021 Final.pdf (8 pages)

6.2. Compliance with Ongoing Conditions of Registration with OfS (DVC)


To approve

 6.2a OfSConditions of Registration.Nov21.final Board.pdf (5 pages)

 6.2b Appendix1Table1 Compliance with OfS Conditions - Board.pdf (15 pages)

6.3. Anti-bribery Policy & Procedures (COO)

To approve

 6.3a Board Paper Anti-Bribery Policy and Procedures November 2021.pdf (3 pages)

 6.3b Anti-Bribery Policy and Procedures November 2021.pdf (16 pages)

6.4. Code of Practice on Freedom of Speech (COO)

To approve

 6.4a CoPFoS Report 2020.21.pdf (3 pages)

 6.4b CoPFoS 2021.22.pdf (10 pages)


 6.4c Guidance Note on Sharing Information About External Speakers 2021.22.pdf (3 pages)

6.5. Annual PREVENT Data Return (COO)

To approve

 6.5a Prevent Report 2020.21.pdf (4 pages)

 6.5b BU Prevent Policy 2021.22.pdf (7 pages)

 6.5c ADR Accountability declaration.pdf (1 pages)

 6.5d Prevent2122_10000824.pdf (2 pages)

6.6. Modern Slavery Statement (COO)

To approve


 6.6a Modern Slavery Statement Coverpaper.pdf (3 pages)


 6.6b Modern Slavery Statement 2021 - TRACKED.pdf (3 pages)

7. Estates Matters

7.1. Poole House Second Floor Remodelling Business Case (COO)

To approve

 7.1a PH Second Floor Business Case for Board Approval 17.11.21.pdf (5 pages)

 7.1b Cash Flow Forecast v9 09 11 21 - PH 2nd floor.pdf (1 pages)

7.2. New Lease of Plot O, Student Village Accommodation (COO)

To approve

 7.2 New lease of Plot O student village.pdf (6 pages)

7.3. Talbot House: GP Surgery Lease and Nursery Lease (COO)

To approve


 7.3 GP surgery and nursery underleases.pdf (5 pages)

7.4. Lease of Space at St Mary's Hospital Portsmouth (COO)

To approve


 7.4a St. Marys Portsmouth new lease board paper.pdf (6 pages)

 7.4b St. Marys Portsmouth new lease draft HoTs 30092021.pdf (4 pages)

 7.4c St. Marys Portsmouth new lease budget service charge 30092021.pdf (1 pages)

7.5. Extension of Southern Universities Construction Consultancy Affinity Group Framework (COO)

To approve

 7.5a SUCCAG extension amd by BULS 10.11.21.pdf (5 pages)

8. Committee Reports

8.1. Finance & Resources Committee (22 October 2021) (Chair of FRC)


To note

 8.1a FRC Minutes 22 Oct Cover Sheet.pdf (2 pages)

 8.1b FRC Minutes 22 Oct 2021 Confirmed.pdf (10 pages)


8.1.1. Management Accounts and Cash-flow (IDoF)

To note

 8.1c FRC Management Accounts July 2021 final v2.pdf (16 pages)


8.2. Audit, Risk & Governance Committee (25th June 2021, 8th October 2021) (Chair of ARG)

To note

 8.2a ARG Minutes 25 June Cover Sheet.pdf (2 pages)

 8.2b ARG Minutes 25 June 2021 confirmed REDACTED for Executive.pdf (8 pages)

 8.2b ARG Minutes 25 June 2021 confirmed UNREDACTED.pdf (8 pages)

 8.2c ARG Minutes 8 Oct Cover Sheet.pdf (1 pages)

 8.2d ARG Minutes 8 October 2021 Confirmed Redacted for Executive.pdf (7 pages)

 8.2d ARG Minutes 8 October 2021 Confirmed Unredacted.pdf (8 pages)


 8.2b1 ARG Review of Risk Register v4.pdf (22 pages)

8.3. Remuneration Committees (A and B), 13th October 2021 and 10 November 2021 (Chair of RemCom)

To note

 8.3.0a RemCo A Minutes 13 Oct Cover Sheet.pdf (1 pages)

 8.3.0b Minutes RemCo Meeting A 13 October 21 confirmed Redacted.pdf (4 pages)

 8.3.0c RemCo B Minutes 13 Oct Cover Sheet.pdf (1 pages)

 8.3.0d Minutes RemCo Meeting B 13 October 21 confirmed Redacted.pdf (3 pages)

- 📄 8.3.2a RemCo Minutes 10 November 21 Cover.pdf (1 pages)
- 📄 8.3.2b RemCo Minutes 10 November 21.pdf (3 pages)

8.3.1. RemCom Terms of Reference

To approve

- 📄 8.3.1 RemCom Terms of Reference.pdf (2 pages)

8.4. Nominations Committee (8 July 2021) (Chair of NomCom)

To note

- 📄 8.4a NomCom Minutes 8 July Cover Sheet.pdf (2 pages)
- 📄 8.4b NomCom Minutes 8th July 2021.pdf (6 pages)

8.4.1. Nominations Committee Terms of Reference

To approve

- 📄 8.4c Appendix NomCom Terms of Reference.pdf (3 pages)

8.5. Senate (9 June 2021) (VC)

To note

- 📄 8.5a Senate minutes cover sheet.pdf (1 pages)
- 📄 8.5b. Senate Minutes 9 June 2021 (confirmed).pdf (8 pages)

9. Any Other Business (Chair)

To note

10. Date of Next Meeting

Friday 11th February 2022, 9.00am to 12.30pm