

**BOURNEMOUTH UNIVERSITY****UNIVERSITY BOARD****FRIDAY 10 JULY 2015 AT 9.00AM****The Boardroom, Fifth Floor, Poole House, Talbot Campus**

*The attention of Board Members is drawn to paragraph 2.2 of Part II of the CUC “Higher Education Code of Governance (2014)” and the University’s own Conflict of Interests Policy and Procedures concerning the declaration of personal interests in any matter under consideration by the Board or its Committees.*

	<b><u>A G E N D A</u></b>	<b><u>Papers</u></b>	<b><u>Page</u></b>
	<i>Welcome, Apologies and Declarations of Interest.</i>	<b>Verbal report</b>	
<b>1</b>	<b>MINUTES OF PREVIOUS MEETINGS</b> (Chairman)		
	1.1 Minutes of the University Board Meeting, 8 May 2015.	<b>UB-1415-5-001</b>	<b>3</b>
	1.2 Matters Arising and Actions Register	<b>UB-1415-5-002</b>	<b>13</b>
<b>2</b>	<b>CONTEXT SETTING AND UPDATE REPORTS</b>		
	2.1 VC’s BU Update Report (to note) (VC)	<b>UB-1415-5-003</b>	<b>15</b>
	2.2 Students’ Union at Bournemouth University, President’s Update Report (to note) (SUBU President)	<b>UB-1415-5-004</b>	<b>19</b>
	2.3 Chairman’s Report		
	2.3.1 Membership Update	<b>UB-1415-5-005</b>	<b>25</b>
	2.3.2 Chair’s Action and Use of the University Seal (to note)	<b>UB-1415-5-006</b>	<b>29</b>
	2.3.3 Outcomes from Development Reviews (to note)	<b>UB-1415-5-007</b>	<b>31</b>
<b>3</b>	<b>STRATEGIC AND FINANCIAL MATTERS</b>		
	3.1 Key Performance Indicators (to consider and note) (VC)	<b>UB-1415-5-008</b>	<b>33</b>
	3.2 Delivery Plan Summary (for approval) (COO)	<b>UB-1415-5-009</b>	<b>41</b>
	3.3 SUBU Funding Strategy (for approval) (DoFP/COO)	<b>UB-1415-5-010</b>	<b>79</b>
	3.4 University Budget (for approval) (DoFP)	<b>UB-1415-5-011</b>	<b>85</b>
	3.5 Financial Forecast Submission to HEFCE (for approval) (DoFP)	<b>UB-1415-5-012</b>	<b>103</b>
	3.6 Lansdowne Project		
	3.6.1 Lansdowne Project (to note) (COO)	<b>UB-1415-5-013</b>	<b>119</b>
	3.6.2 Cranborne House Lease (for approval)(COO/DoFP)		
	3.7 TVT Land Update (to note) (COO)	<b>Verbal report</b>	
<b>4</b>	<b>OPERATIONAL MATTERS</b>		
	4.1 Related Companies Policy and Procedures (for approval) (COO)	<b>UB-1415-5-014</b>	<b>141</b>
	4.2 Code of Practice on Freedom of Speech (for approval) (COO)	<b>UB-1415-5-015</b>	<b>157</b>
<b>5</b>	<b>COMMITTEE REPORTS (To note unless otherwise stated)</b>		

5.1	Audit, Risk & Governance Committee (30 June 2015) (Prof Conder)	<b>UB-1415-5-016</b>	<b>167</b>
5.1.1	Risk Register (to note)	<b>UB-1415-5-017</b>	<b>177</b>
5.1.2	HEFCE Annual Assessment of Institutional Risk (to note)	<b>UB-1415-5-018</b>	<b>193</b>
5.2	Senate (3 June 2015)(Vice-Chancellor)	<b>UB-1415-5-019</b>	<b>205</b>
5.2.1	Senate Terms of Reference (for approval)	<b>UB-1415-5-020</b>	<b>217</b>
5.3	Finance & Resources Committee (12th June 2015) (Dr Rawlinson)	<b>UB-1415-5-021</b>	<b>219</b>
5.3.1	Management Accounts (to note) (DoFP)	<b>UB-1415-5-022</b>	<b>227</b>
5.4	Development Funding Committee (8 <sup>th</sup> May 2015) (Chairman)	<b>UB-1415-5-023</b>	<b>235</b>

6 **ANY OTHER BUSINESS**

7 **DATE OF NEXT MEETING**

**Friday, 2<sup>nd</sup> October 2015, 9.30am, Boardroom.** This will be preceded by a special Board dinner on the evening of Thursday 1st October to welcome newly appointed independent Board members.

***A buffet lunch will be provided after the meeting which will adjourn at approximately 12.30pm.***