

BOURNEMOUTH UNIVERSITY**UNIVERSITY BOARD****FRIDAY 11 JULY 2014 AT 8.30am to 3.00pm****Board Seminar (8.30am to 12.00noon) – Kimmeridge House, Talbot Campus***Followed by:***Board Meeting - The Boardroom, Fifth Floor, Poole House, Talbot Campus**

The attention of Board Members is drawn to paragraph 2.20 of Part II of the CUC “Guide for Members of Higher Education Governing Bodies in the UK (2009)” 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.

<u>A G E N D A</u>	<u>Time</u>	<u>Papers</u>
Arrivals and light breakfast	8.30am - 9.00am	
<i>Welcome, Apologies and Declarations of Interest (Chair).</i>		Verbal report
<u>BOARD SEMINAR : BU2018 Update and Future Opportunities</u>		
Future Opportunities		UB-1314-5-001
Session One	9.00am - 10.15am	Presentation & Discussion
Coffee break	10.15am - 10.30am	
Session Two	10.30am - 12.00pm	Presentation & Discussion
Lunch (Committee Room, Poole House)	12.00pm - 1.00pm	
<u>BOARD MEETING</u>	1.00pm - 3.00pm	
1 MINUTES OF PREVIOUS MEETINGS (Chair)		
1.1 Minutes of the University Board Meeting, 9 May 2014.		UB-1314-5-002
1.2 Matters Arising and Actions Register		UB-1314-5-003
2 CONTEXT SETTING AND UPDATE REPORTS		
2.1 VC’s BU Update Report (to note) (VC)		UB-1314-5-004
2.2 SUBU Update Report (to note) (SUBU President)		UB-1314-5-005
3 STRATEGIC MATTERS		
3.1 Outcomes from Seminar (to note) (Chair)		Verbal report
3.2 Delivery Planning Summary (to note) (VC)		UB-1314-5-006
3.3 University Budget (for approval) (DoFP)		UB-1314-5-007
3.4 Submission to HEFCE of Financial Forecasts (for approval) (DoFP)		UB-1314-5-008
3.5 Key Performance Indicators (to consider and note) (VC)		UB-1314-5-009
4 OPERATIONAL MATTERS		
4.1 Establishment of a Nominations Committee (to note)		Verbal report

(Chair)

5 COMMITTEE REPORTS (To note unless otherwise stated)

5.1	Senate (4 June 2014)(VC)	UB-1314-5-010
5.2	Finance & Resources Committee (13 June 2014) (Dr Rawlinson)	UB-1314-5-011
5.2.1	Management Accounts (to note) (DoFP)	UB-1314-5-012
5.2.2	BUI Business Case and Exit Report for Odstock Medical Ltd (for approval) (COO)	UB-1314-5-013
5.3	Audit, Risk & Governance (27 June 2014) (Mr Spragg)	UB-1314-5-014
5.3.1	Risk Register (to note)	UB-1314-5-015
5.4	Remuneration Committee (4 June and 10 July 2014) (Mr Lee)	UB-1314-5-016
5.4.1	Revised Modus Operandi and Terms of Reference (for approval)	UB-1314-5-017

6 ANY OTHER BUSINESS

7 DATE OF NEXT MEETING

Friday, 3 October 2014, 9.00am, Boardroom.

8 Papers for information, made available in electronic format:

Odstock Medical Ltd Accounts (Item 5.2.2) **UB-1314-5-018**

Minutes of Senate Standing Committees for information:

Academic Standards Committee, 15 May 2014	UB-1314-5-019
Education & Student Experience Committee, 23 May 2014	UB-1314-5-020
University Research & Knowledge Exchange Committee, 1 May 2014	UB-1314-5-021