

University Board




17 July 2020, 09:00 to 12:30
Via MS Teams Video Conference

Agenda


- 1. Welcome, Apologies and Declarations of Interest (Chair)**

To note
- 2. Minutes of Previous Meetings (Chair)**
 - 2.1. Minutes of the University Board Meetings, 20th April 2020, 1st May 2020 and 12th May 2020**




To approve

 -  2.1 A University Board 20 April 2020 Draft Minutes.pdf (7 pages)
 -  2.1 B University Board 1 May 2020 Draft Minutes.pdf (9 pages)
 -  2.1 C University Board Meeting 12 May 2020.pdf (5 pages)
 - 2.2. Matters Arising and Actions Register**


To note

 -  2.2 Actions Register 2019-20v2.pdf (1 pages)
- 3. Context Setting and Update Reports**
 - 3.1. Vice-Chancellor's Update Report (VC)**


To note

 -  3.1 a VC July 2020 Board update final.pdf (4 pages)
 -  3.1 b Appendix 1 OfS Letter Admissions practices 020620.pdf (1 pages)
 -  3.1 c Appendix 2 OfS email re reportable event.pdf (2 pages)
 - 3.2. Students' Union at Bournemouth University, President's Report (SUBU President)**

To note

 -  3.2 SUBU President's Report.pdf (5 pages)
 - 3.3. Chair's Report (Chair)**
 - 3.3.1. Chair's Action, Written Resolutions and Use of the University Seal**

To note

 -  3.3.1 Chairs action Written Resolutions and the Seal.pdf (2 pages)
 - 3.3.2. Board and Committee Appointments**

To approve



NomCom July Tabled Board Paper.pdf

(3 pages)

3.3.3. Changes to Senate Board Member's Terms of Office on Senate and update to the Board, Senate and Committee Policy

To approve

3.3.4. Senate Member of the Board Appointment

To approve

4. Strategic and Financial Matters

4.1. Key Performance Indicators (VC)

To consider and note



4.1 KPIs 2020-07 Board Report_FINAL.pdf

(13 pages)

4.2. Update on Proposals for Increased Borrowings (IDoF)

To note



4.2 a Proposal for increased borrowings.pdf

(2 pages)



4.2 b Appendix 1 - Update on Finance facilities.pdf

(2 pages)

4.3. University Budget 2020/21 (IDoF/VC)

To approve

4.3.1. BDO HEI Bulletin

To note as part of the budget considerations



4.3.1 a BDO HEI bulletin Cover Paper.pdf

(2 pages)



4.3.1 b Appendix 1 BDO Bulletin HEI Going Concern May 2020.pdf

(6 pages)



4.3.1 c Appendix 2 Going Concern Considerations - response and actions.pdf

(3 pages)

4.3.2. University Budget 2020/21

To approve



4.3.2 a University Budget 2020-21.pdf

(9 pages)



4.3.2 b Appendix 1 Budget sensitivity Analysis.pdf

(2 pages)



4.3.2 c Appendix 2 to Budget paper Notes of telecom with BDO .pdf

(1 pages)

4.3.3. SUBU Grant

To approve








4.3.2 SUBU grant.pdf

(2 pages)

4.4. Reserves Policy (IDoF)



For approval on the recommendation of FRC

	4.4 a Reserves policy paper .pdf	(3 pages)
	4.4 b Appendix 1 Proposed reserves policy v7.pdf	(2 pages)
	4.4 C Appendix 2 OfS Financial Indicators table.pdf	(1 pages)
	4.4 d Appendix 3 Reserves Policy 2019 Version.pdf	(3 pages)
	4.4 e PwC Report BU Reserve benchmarking slides.pdf	(6 pages)

4.5. **Approval of Change Request to Bournemouth Gateway Building Project (COO)**




To approve

Paper to follow week commencing 13th July

	4.5 Approval of Change Request to BGB Project coverpaper.pdf	(5 pages)
	4.5 Appendix 1 BGB Change Request 2 Final.pdf	(4 pages)

4.6. **Financial Regulations (IDoF)**


To approve

	4.6 A Financial Regulations - cover sheet.pdf	(3 pages)
	4.6 b Appendix 1 Financial Regulations - Update July 2020 v2.pdf	(25 pages)
	4.6 c Appendix 2 Financial Authority Limits.pdf	(2 pages)


4.7. **Annual Report on Fundraising and Sponsorship (COO/IDoF)**

To note

4.7.1. **Annual report on Fundraising and Sponsorship (COO)**



	4.7.1 Annual report on Fundraising and Sponsorship July 2020 COO.pdf	(7 pages)
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4.7.2. **Annual report on restricted and unrestricted funds (IDoF)**

	4.7.2 Annual report on Restricted and Unrestricted Funds July 2020 FD.pdf	(4 pages)
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4.8. **Payment Card Solution (Barclaycard) (IDoF)**

To approve

	4.8 a Payment Card Solution (Barclaycard).pdf	(2 pages)
	4.8 b Appendix 1 Payment card proposal.pdf	(4 pages)

4.9. **Partnership with the New NHS Trust covering Bournemouth, Christchurch and Poole**



To approve

	4.9 Partnership with the new NHS Trust covering Bournemouth, Christchurch and Poole.pdf	(16 pages)
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5. **Operational Matters**

5.1. **Compliance with OfS Ongoing Conditions of Registration (DVC/Academic Registrar)**

To note

-  5.1 A OfS Ongoing Conditions of Registration Covering Paper.pdf (4 pages)
-  5.1 b Appendix 1 Summary Overview of Compliance with Ongoing Conditions of Registration.pdf (11 pages)


5.2. Student Complaints and Appeals Annual Report (DVC)

To note

-  5.2 a Appeals and Complaints Annual Report 2019 -Board Cover Sheet July 2020.pdf (5 pages)
-  5.2 b Appendix 1 Appeals and Complaints Report 2019 and OIA statements.pdf (42 pages)

5.3. SUBU Byelaws update and Lease amendments on incorporation (COO)

To approve

-  5.3 SUBU Incorporation - Property arrangements and Byelaws.pdf (3 pages)


5.4. Melbury House Exercise of Lease Break (COO)

To approve

-  5.4 Melbury House Lease Break.pdf (5 pages)

5.5. Lease of Units 7 and 8 Royal London House (COO)


To approve

-  5.5 Lease of Royal London House Units 7 and 8.pdf (4 pages)

6. Committee Reports


6.1. Finance & Resources Committee (19th June 2020) (Mr Furniss)

To note

-  6.1 a FRC minutes cover sheet.pdf (2 pages)
-  6.1 B FRC Minutes 19 June 2020 Chair Approved Draft.pdf (8 pages)



6.1.1. Management Accounts (IDoF)

To note

-  6.1.1 Management Accounts v5 as presented to FRC 19 June 2020.pdf (16 pages)

6.2. Senate (26th February 2020) (VC)

To note

-  6.2 a Senate minutes cover sheet.pdf (1 pages)
-  6.2 b Minutes of Senate held 26.02.20.pdf (6 pages)

7. Any Other Business (Chair)

8. Date of Next Meeting

9. **Supplementary Appendices**

The following supplementary documents for information are available in the 'supplementary appendices' folder for the meeting, accessed through the documents tab in Admin control:

Senate Committee Minutes:

ASEC of 29 Jan 2020

UREC of 26 Feb 2020

URPPC 23 January 2020

Media coverage summary report, Feb to July 2020.