

University Board

Fri 18 December 2020, 09:00 - 12:00

via MS Teams

Agenda

1. Welcome, Apologies and Declarations of Interests

To note

2. Context Setting and Update Reports


2.1. Vice-Chancellor's Update Report (VC)

To note

 2.1 VC Board update.pdf (3 pages)

2.2. Students' Union at Bournemouth University, President's Report (SUBU President)

To note

 2.2 SUBU President's Report.pdf (7 pages)

2.3. Chair's Action, Written Resolutions, Contracts and Use of the University Seal (Chair)

To note

 2.3 Chairs action Written Resolutions and the Seal.pdf (1 pages)

3. Strategic and Financial Matters

3.1. Annual PREVENT Data Return (COO)

To approve


 3.1 Prevent Annual Report 2019.20.pdf (11 pages)

3.2. Final Annual Reports of the Auditors

3.2.1. External Audit Annual Report (IDoF)

To note

 3.2.1 a External Auditor report cover sheet.pdf (2 pages)

 3.2.1 b BU Completion Report - 31 July 2020 - Final including addendum.pdf (47 pages)

3.2.2. External Audit Representation Letter (IDoF)

To approve

 3.2.2 BU - Letter of Representation - 31 July 2020 - FINAL.pdf (4 pages)

3.2.3. Internal Audit Annual Report (IDoF)

To note


 3.2.3 a Board Papers Cover Sheet - PwC Internal Audit December 2020.pdf (2 pages)

 3.2.3 b Bournemouth University Final Annual Report and Opinion 2019-20 (Dec update).pdf (18 pages)

3.3. Updated University Budget, Cash-flows and Sensitivity Analysis


3.3.1. Updated Draft Budget 2020-21 (IDoF)

To approve

 3.3.1 Board 181220 revised Budget 2020-21 final.pdf (6 pages)

3.3.2. Going Concern Review (IDoF)

To note

 3.3.2 a Going concern cover sheet.pdf (3 pages)

 3.3.2 b Going concern assumptions and sensitivities v5.pdf (5 pages)

 3.3.2 c Budget 2021-22.pdf (1 pages)

 3.3.2 d Sensitised cash flow.pdf (1 pages)

3.4. Annual Report of the Audit, Risk & Governance Committee (Chair of the ARG)

To note

 3.4 a ARG Annual Report 2019-20 Cover sheet.pdf (2 pages)

 3.4 b ARG Annual Report 2019-20 FINAL for Board 18 Dec 2020.pdf (8 pages)

3.4.1. ARG Terms of Reference

To approve

 3.4.1 a ARG ToR Cover Sheet.pdf (4 pages)

 3.4.1 b ARG Terms of Reference June 2020 v2 for Board.pdf (5 pages)

3.5. Financial Statements 2019-20 (IDoF)

To approve the BU Financial Statements and note the Financial Statements for the subsidiary companies

 3.5 a Draft BU Financial Statements - Cover Final - BOARD.pdf (7 pages)

 3.5 b BU Financial Statements for Board FINAL Track changes.pdf (50 pages)

 3.5 c BU Innovations Ltd.pdf (12 pages)

 3.5 d BUCLtd Chapel Gate.pdf (12 pages)

 3.5 e BU Foundation.pdf (12 pages)

3.6. Financial Strategy (IDoF)

To approve

 3.6 a Finance Strategy covering paper.pdf (2 pages)

 3.6 b Financial Strategy draft.pdf (4 pages)

3.7. Key Performance Indicators (VC)


To consider and note

 3.7 KPI Report Final.pdf (11 pages)

3.8. Climate & Ecological Crisis Action Plan (CECAP) (COO)

To approve

 3.8 a Climate and Ecological Crisis Action Plan.pdf (12 pages)

 3.8 b BU CECAP Action plan vers 1 091120.pdf (4 pages)

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

To endorse

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

4. Academic & Student Experience Matters

4.1. Annual Report on Student Welfare and Wellbeing (to note) (COO/Head of Student Services)

4.1 a Annual Report on Student Welfare 2019-20.pdf (6 pages)

4.1 b Annual Report - 2019-20.pdf (7 pages)

5. Committee Reports (To note unless otherwise stated)

5.1. Finance & Resources Committee (24 November 2020) (Chair of FRC)

5.1 a FRC Minutes cover sheet.pdf (1 pages)

5.1 b FRC 24 Nov 2020 Minutes Unconfirmed Draft.pdf (4 pages)

5.1.1. Management Accounts (IDoF)

To note

5.1 c Management accounts 7-12-20.pdf (6 pages)

5.2. Remuneration Committees (A and B), 2nd October 2020 (Chair of RemCom)

5.2 a RemCom Minutes Cover sheet.pdf (2 pages)

5.2 b RemCom A 2 Oct 2020 Confirmed Minutes Redacted.pdf (4 pages)

5.2 c RemCom B 2 Oct 2020 Confirmed Minutes Redacted.pdf (3 pages)

5.2.1. RemCom Terms of Reference

To approve

5.2.1 RemCom Terms of Reference.pdf (2 pages)

6. Any Other Business (Chair)

To note

7. Date of Next Meeting

Friday 12th February 2021, 9.00am to 12.30pm, by MS Teams