

## University Board

02 October 2020, 09:00 to 12:30  
via MS Teams Video Conference

### Agenda

#### 1. CPD Briefing: The View from the Lenders (PwC)



1 PwC Presentation Lending.pdf

(12 pages)

#### 2. Welcome, Apologies and Declarations of Interest (Chair)

New declarations and any existing declarations relevant to agenda items for this meeting

To note

#### 3. Minutes of the Board Meeting held on 17th July 2020 (Chair)

To approve



3.0 Previous Minutes 17 July 2020.pdf

(10 pages)

#### 3.1. Matters arising and actions register (Chair)

To note



3.1 Actions Register 2020-21.pdf

(1 pages)

#### 4. STRATEGIC MATTERS

#### 4.1. VC's Update and BU 2025 Overview (VC)

To note



4.1a VC Update.pdf

(4 pages)



4.1b NSS appendix for the board.pdf

(8 pages)



4.1c VC BU2025 Slides.pdf

(32 pages)

#### 4.2. Review of the BU 2025 KPI Framework (VC/DVC)

To consider and approve



4.2 Review of KPI Framework.pdf

(11 pages)

#### 4.3. 'Blue Skies' Session on Risks (DVC)

To consider



4.3 Risk Session 2020.pdf

(2 pages)

**Break**

## 5. OPERATIONAL MATTERS





### 5.1. Additional Banking Facilities (IDoF)

To note and approve

	5.1 Additional banking facilities.pdf	(3 pages)
	5.1a Appendix 1 - Barclays - Updated Indicative Terms 22-9-20.pdf	(13 pages)
	5.1b Appendix 2 - Lloyds CLBILS Post Sanction Term Sheet.pdf	(13 pages)
	5.1c Appendix 3 Barclays Lloyds comparison.pdf	(1 pages)

### 5.2. Disposal of Bournemouth House (COO)

To approve

	5.2a BH sale update paper.pdf	(8 pages)
	5.2b Appendix 1 Bournemouth House November 2018 Board Paper .pdf	(4 pages)
	5.2c Appendix 2 Savills Valuation Extract .pdf	(1 pages)
	5.2d Appendix 3 Savills Market Report Extract.pdf	(3 pages)



### 5.3. Elliot Road Lease Surrender (COO)

To approve

	5.3 Elliott Road lease surrender.pdf	(4 pages)
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### 5.4. Royal London House Update - Disposal and Lease (COO)

To approve

	5.4a RLH Update - Disposal and Lease.pdf	(4 pages)
	5.4b Appendix 1 - Lease of Royal London House Units 7 and 8.pdf	(4 pages)



### 5.5. EU Fees (DVC)

To approve

	5.5a EU Fees 2021 Cover.pdf	(1 pages)
	5.5b EU Fees 2021 Board.pdf	(2 pages)

### 5.6. Senate Terms of Reference (VC)

To approve

	5.6a Senate ToRs update Cover Paper.pdf	(2 pages)
	5.6b Senate Terms of Reference - October 2020 (Tracked Changes).pdf	(2 pages)

## 6. Any Other Business (Chair)

To note

## 7. Date of Next Meeting: Friday, 27 November 2020 at 9.00am to 12.30pm