

Agenda

09:00 - 09:00
0 min

1. Welcome, Apologies and Declarations of Interests (Chair)

Members are invited to raise any new declarations of interest or existing declarations relevant to any of the agenda items below.

09:00 - 09:00
0 min

2. Minutes of Previous Meetings

2.1. Minutes of the University Board Meeting, 2 October 2020 (Chair)

To approve

 2.1 Board Previous Minutes 2 October 2020.pdf (9 pages)

2.2. Matters Arising and Actions Register (Chair)

To note

 2.2 Actions Register 2020-21.pdf (1 pages)

09:00 - 09:00
0 min

3. Context Setting and Update Reports

3.1. VC's BU Update Report (VC)

To note

 3.1 VC's update.pdf (3 pages)

3.2. Board Appointments (Chair)

To approve

 3.2a Board and Committee appointments.pdf (3 pages)

3.3. Chair's Actions, Written Resolutions and Use of the Seal (Chair)

To note

 3.3 Chairs action Written Resolutions and the Seal.pdf (2 pages)

09:00 - 09:00
0 min

4. Strategic and Financial Matters





4.1. Additional Banking Facility (IDoF)

To approve

 4.1 a Additional banking facility covering paper v5.pdf (3 pages)







 4.1 b Bournemouth University - Indicative Terms v3.0 (clean).pdf (13 pages)

 4.1 c Cash flow FRC.pdf (1 pages)

-  4.1 d Balance sheet and covenants FRC.pdf (2 pages)
-  4.1 e Budget 2020-21.pdf (1 pages)
-  4.1 f Budget 2021-22.pdf (1 pages)
-  4.1 g Sustainability Linked Revolving Credit Facility.pdf (98 pages)

4.2. Additional Banking Facility - Legal Advice (IDoF)

To note


-  4.2 a Additional Banking Facilities - Legal advice.pdf (3 pages)
-  4.2 b Appendix 1 Mills and Reeve - report on Barclays RCF.pdf (16 pages)
-  4.2 b Appendix 1 UPDATED Mills and Reeve - FINAL report on Barclays RCF.pdf (17 pages)
-  4.2 c Appendix 2 - Board Resolution (Barclays RCF) FINAL DRAFT.pdf (2 pages)
-  4.2 d Appendix 3 a - Signed Lloyds Consent Ltr (dated).pdf (4 pages)
-  4.2 e Appendix 3 b - Signed SW Consent letter (dated).pdf (4 pages)

09:00 - 09:00
0 min

5. Academic and Student Experience Matters





5.1. Annual Report on the Activities of Senate (VC and Prof Clark)

To note

-  5.1 Senate Annual Report to Board 2019.20.pdf (15 pages)



5.2. Annual Academic Quality Report 2019-20 (DVC)

To note

-  5.2 a Board Cover Annual Academic Quality Report.V2.pdf (5 pages)
-  5.2 b ANNEX Annual Academic Quality Report 2019-20.pdf (31 pages)
-  5.2 c ANNEX 2019-20 action plan.pdf (1 pages)
-  5.2 d ANNEX 2018-19 action plan with updates.pdf (2 pages)

5.3. Degree Outcomes Statement (DVC)

To approve

-  5.3 a Board Cover Degree Outcomes Statement v3.pdf (4 pages)
-  5.3 b Board Degree Outcomes Statement Oct 2020.pdf (4 pages)

5.4. Annual Report on Partnerships (DVC)

To note



-  5.4 Annual Partnerships Report 2020 vFinal.pdf (4 pages)

09:00 - 09:00
0 min

6. Policy and Operational Matters



6.1. Review of Anti-bribery Policy & Procedures (COO)

To approve

-  6.1a Anti-Bribery Policy and Procedures Cover Paper.pdf (3 pages)
-  6.1b Anti-Bribery Policy and Procedures.pdf (16 pages)

6.2. Code of Practice on Freedom of Speech (COO)

To approve

-  6.2a CoPFoS Report cover sheet.pdf (2 pages)
-  6.2b CoPFoS 2020.21.pdf (9 pages)

6.3. Modern Slavery Statement (COO)

To approve

- 📄 6.3a MSA Statement cover paper.pdf (3 pages)
 - 📄 6.3b Appendix 1 DRAFT Modern Slavery Statement 2020.pdf (3 pages)
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09:00 - 09:00 7. Committee Reports

0 min

7.1. Finance & Resources Committee (9 October 2020) (Mr Pullen)

To note

- 📄 7.1 a FRC Minutes Cover Sheet.pdf (1 pages)
- 📄 7.1 b FRC 9 Oct 2020 Draft Minutes v1.pdf (11 pages)

7.1.1. Management Accounts and Cash-flow (IDoF)

To note

- 📄 7.1.1 a FRC 091020 Management Accounts draft v3.pdf (17 pages)
- 📄 7.1.1 b FRC Cash Flow August 2020.pdf (2 pages)

7.1.2. FRC Terms of Reference (Mr Pullen)

To approve

- 📄 7.1.2 FRC Terms of Reference with revisions.pdf (4 pages)

7.2. Audit, Risk & Governance Committee (23 October 2020) (Mrs Lang)

To note

- 📄 7.2 a ARG Minutes Cover Sheet.pdf (2 pages)
- 📄 7.2 a Minutes_Audit, Risk & Governance Committee_231020.pdf (12 pages)

7.2.1. Risk Register (DVC)

To note

- 📄 7.2.1 Review of Risk Register.pdf (19 pages)

7.3. Nominations Committee (16 July 2020) (Prof Conder)

To note

- 📄 7.3 Minutes Cover Sheet - July Nominations Committee.pdf (9 pages)

7.3.1. Nominations Committee Terms of Reference (Prof Conder)

To approve

- 📄 7.3.1 NomCom Terms of Reference with track changes.pdf (3 pages)

7.4. Senate (10 June 2020) (VC)

To note

- 📄 7.4 a Senate Minutes summary.pdf (1 pages)
 - 📄 7.4 b Senate Minutes 10 June 2020 - unconfirmed.pdf (7 pages)
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09:00 - 09:00 8. Any Other Business

0 min

8.1. Date of Next Meeting:

Extraordinary Meeting, Friday, 18th December 2020, 9.00am to 12.30pm by MS Teams.
Friday, 12th February 2021, 9.00am to 12.30pm, by MS Teams