

BOURNEMOUTH UNIVERSITY**UNIVERSITY BOARD****FRIDAY 28 NOVEMBER 2014 AT 9.00AM****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paragraph 2.20 of Part II of the CUC "Guide for Members of Higher Education Governing Bodies in the UK (2009)" (to be superseded by Section 2 of the CUC Higher Education Code of Governance, 2014) and the University's own Conflict of Interests Policy and Procedures concerning the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.

A G E N D A**Papers**

	<i>Welcome, Apologies and Declarations of Interest.</i>	Verbal report
1	Board Briefing: Intellectual Capital (VC/DVC)	Presentation
2	MINUTES OF PREVIOUS MEETINGS (Chair)	
2.1	Minutes of the University Board Meeting, 3 October 2014	UB-1415-2-001
2.2	Matters Arising and Actions Register	UB-1415-2-002
3	CONTEXT SETTING AND UPDATE REPORTS	
3.1	VC's BU Update Report (to note) (VC)	UB-1415-2-003
3.2	SUBU Update Report (to note) (SUBU President)	UB-1415-2-004
3.3	Chair's Report	
3.3.1	Deputy Chair Appointment and Appointment of a Professional & Support Staff Member.	Verbal Report
3.3.2	Chair's Action and Use of the University Seal (to note)*	UB-1415-2-005
3.3.3	CUC Higher Education Code of Governance (to note)	Verbal Report
4	STRATEGIC MATTERS	
4.1	Financial Forecasts and Revised 5-year Financial Plan (for approval) (DoFP)	UB-1415-2-006
4.2	Estates Development Framework and Funding Proposals (for approval) (COO)	UB-1415-2-007
4.3	Key Performance Indicators (to consider and note) (VC)	UB-1415-2-008
	BREAK (tea/coffee)	
5	OPERATIONAL MATTERS	
5.1	Annual Accountability Return (for approval and submission to HEFCE) (including internal and external audit reports) (DoFP)	UB-1415-2-009
5.2	Annual Report of the Audit, Risk & Governance Committee (Prof Conder or Dr Knowles) (to note and for inclusion in the Annual Accountability Return)	UB-1415-2-010
5.3	Financial Statements 2013/14 (for approval and submission to HEFCE) (DoFP)	UB-1415-2-011
5.4	Financial Sustainability Report (for approval) (DoFP)	UB-1415-2-012

- 5.5 Risk Appetite Statements (for approval) (DVC) **UB-1415-2-013**
- 5.6 Financial Regulations (for approval) (DoFP) **UB-1415-2-014**
- 5.7 Review of Anti-Bribery Policy & Procedures (for approval) (COO) **UB-1415-2-015**
- 5.8 Nominated Officer's Report: **UB-1415-2-016**
 - 5.8.1 Wessex AHSN (for approval)
 - 5.8.2 BU Enterprise Exit Report (for approval)
- 5.9 Annual Report on the Activities of Senate (to note)* (VC) **UB-1415-2-017**
- 5.10 Annual Report on Student Appeals and Complaints (to note)* (DVC) **UB-1415-2-018**

6 COMMITTEE REPORTS (To note unless otherwise stated)

- 6.1 Audit, Risk & Governance Committee (28th October 2014) (Prof Conder or Dr Knowles) **UB-1415-2-019**
 - 6.1.1 Terms of Reference (for approval) **UB-1415-2-020**
 - 6.1.2 Risk Register (to note)* (DVC) **UB-1415-2-021**
- 6.2 Finance & Resources Committee (17 October 2014) (Dr Rawlinson) **UB-1415-2-022**
 - 6.2.1 Terms of Reference (for approval) **UB-1415-2-023**
 - 6.2.2 Management Accounts (to note)* (DoFP) **UB-1415-2-024**
- 6.3 Remuneration Committee (10 July 2014) (Mr Lee) **UB-1415-2-025**
- 6.4 Senate (29 October 2014) (VC) **UB-1415-2-026**

7 ANY OTHER BUSINESS

8 DATE OF NEXT MEETING

Friday, 6th February 2015, 9.00am, Boardroom. This will be preceded by a Board dinner on the evening of Thursday 5th February.

9 Papers for information, made available in electronic format:

- 9.1 Item 4.2, Estates Development Framework
- 9.2 Item 5.1, Value for Money Annual Report
- 9.3 Item 5.3, Financial Statements for related companies
- 9.4 Item 5.7, Anti-Bribery Policy & Procedures
- 9.5 Item 5.8, Nominated Officers' Report Appendices

Reports of Senate Sub-Committees for information:

- 9.6 Academic Standards Committee, 20 October 2014
- 9.7 Education & Student Experience Committee, 23 September 2014
- 9.8 University Research & Knowledge Exchange Committee, 24 September 2014
- 9.9 University Research Ethics Committee, 21 May 2014 and 8 October 2014

** indicates an item where the report/paper will be taken as read and not presented but questions are invited.*

A buffet lunch will be provided after the meeting which will adjourn at approximately 12.30pm.