

BOURNEMOUTH UNIVERSITY**UNIVERSITY BOARD****FRIDAY 3 OCTOBER 2014 AT 9.30 am****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)" 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.

	<u>AGENDA</u>	<u>Time</u>	<u>Papers</u>
	<i>Welcome, Apologies and Declarations of Interest.</i>		
1	Minutes of the Board meeting held on 11th July 2014 1.1 Matters Arising	9.30-9.35	UB-1415-1-001
2	Strategic and Operational Matters 2.1 Minutes of Nominations Committee, 5 August 2014 (to note) 2.1.1 Nominations Committee Terms of Reference (for approval) 2.1.2 Appointment of Chair of Audit, Risk & Governance Committee (for approval) 2.1.3 Observer Status at Meetings 2.2 Student Counselling Contract (for approval)	9.35-9.50	UB-1415-1-002 UB-1415-1-003
	<u>SEMINAR – PART 1</u>		
3	BU Developments and sector update (Prof John Vinney & Colette Cherry)	9.50-10.50	Presentation & Discussion
	BREAK	10.50-11.00	
	<u>SEMINAR – PART 2</u>		
4	An Independent View of the HE Sector (Nick Hillman, Higher Education Policy Institute). Followed by Q&A.	11.00-12.15	Presentation & Discussion
5	Any other business	12.15-12.30	
	LUNCH	12.30-14.00	
	Followed by Fusion Building 1 Ground-breaking ceremony	14.00-16.00	

DATE OF NEXT MEETING

The next Board meeting will take place at 9.00am on Friday 28th November 2014. This will be preceded by the VC's Staff Awards ceremony which will take place on the evening of Thursday 27th November.