

BOURNEMOUTH UNIVERSITY**UNIVERSITY BOARD****FRIDAY 8 MAY 2015 AT 9.30AM****Please note later start time. Tea and coffee will be available from 9am.****The Boardroom, Fifth Floor, Poole House, Talbot Campus**

The attention of Board Members is drawn to paragraph 2.2 of Part II 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.

	<u>A G E N D A</u>	<u>Papers</u>	<u>Page</u>
	<i>Welcome, Apologies and Declarations of Interest.</i>	Verbal report	
1	MINUTES OF PREVIOUS MEETINGS (Chairman)		
	1.1 Minutes of the University Board Meeting, 6 February 2015.	UB-1415-4-001	3
	1.2 Matters Arising and Actions Register	UB-1415-4-002	11
2	CONTEXT SETTING AND UPDATE REPORTS		
	2.1 VC’s BU Update Report (to note) (VC)	UB-1415-4-003	13
	2.2 Students’ Union at Bournemouth University		
	2.2.1 President’s Update Report (to note) (SUBU President)	UB-1415-4-004	17
	2.2.2 SUBU Code of Practice (for approval) (Clerk to the Board)	UB-1415-4-005	25
	2.3 Chairman’s Report		
	2.3.1 Chair’s Action and Use of the University Seal (to note)	UB-1415-4-006	33
	2.3.2 CUC HE Code of Governance Compliance Report (to note)(Clerk to the Board)	UB-1415-4-007	35
	2.3.3 Board Recruitment: Appointment of new independent members (for approval) (Chairman)	UB-1415-4-008 (paper to follow)	39
3	STRATEGIC MATTERS		
	3.1 Lansdowne Options Appraisal (for approval)	UB-1415-4-009	43
	3.2 Revised Carbon Management Plan (for approval)	UB-1415-4-010	69
	3.3 Key Performance Indicators (to consider and note) (VC)	UB-1415-3-011	81
4	OPERATIONAL MATTERS		
	4.1 Review of Governance Documents (for approval for submission to the Privy Council)	UB-1415-4-012	91
	4.2 Barclaycard Contract (for approval)(DoFP)	UB-1415-4-013	127
	4.3 Xerox Print Contract (for approval)(DoFP)	UB-1415-4-014	131
	4.4 Approval of UK/EU Undergraduate Fees (DVC)	UB-1415-4-015	139
5	COMMITTEE REPORTS (To note unless otherwise stated)		

5.1	Honorary Awards Task Group (11 March 2015) (Chairman) (including:)	UB-1415-4-016	143
5.1.1	Honorary Award Nominations 2015 (for approval)		
5.1.2	Honorary Awards Task Group Terms of Reference (revised) (for approval)	UB-1415-4-017	149
5.2	Remuneration Committee (5 th February 2015) (Mr Lee)	UB-1415-4-018	151
5.2.1	Revised Operating Framework (for approval)	UB-1415-4-019	157
5.3	Nominations Committee (5 th February 2015) (Chairman)	UB-1415-4-020	163
5.4	Audit, Risk & Governance Committee (20 February 2015) (Prof Conder)	UB-1415-4-021	169
5.4.1	Risk Register (to note)	UB-1415-4-022	179
5.5	Senate (25 th February 2015)(Vice-Chancellor)	UB-1415-4-023	197
5.6	Finance & Resources Committee (27th March 2015) (Dr Rawlinson)	UB-1415-4-024	207
5.6.1	Management Accounts (to note) (DoFP)	UB-1415-4-025	215

7 **ANY OTHER BUSINESS**

8 **DATE OF NEXT MEETING**

Friday, 10th July 2015, 9.00am, Boardroom. This will be preceded by a Board dinner on the evening of Thursday 9th July.

9 **Papers for information, made available in electronic format:**

9.1	CUC Mapping Document	UB-1415-4-026e
9.2	Lansdowne Options Appraisal Appendices	UB-1415-4-027e

Reports of Senate Sub-Committees for information:

9.2	Academic Standards Committee, 4 February and 15 April 2015	UB-1415-4-028e
9.3	Education & Student Experience Committee, 2 February and 25 March 2015	UB-1415-4-029e

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