

**BOURNEMOUTH UNIVERSITY****UNIVERSITY BOARD****FRIDAY 8 APRIL 2011 AT 9.30AM****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)" concerning the declaration of personal interests in any matter under consideration by the Board or its Committees.*

	<b><u>AGENDA</u></b>	<b><u>Papers</u></b>
1	<b>MINUTES OF THE PREVIOUS MEETING (28 January 2011)</b> 1.1 Matters Arising (Chair)	<b>UB-1011-3-002</b>
2	<b>STANDING REPORTS</b> 2.1 VC's Report (VC) 2.1.1 BU Vision & Values  2.2 Student Union Bournemouth University Report (SUBU President)  2.3 Chair's Report 2.3.1 Chair's Action and Use of the University Seal 2.3.2 Membership update 2.3.3 Any other matters	 <b>Verbal report</b> <b>UB-1011-3-003</b>  <b>Verbal report</b>  <b>UB-1011-3-004</b> <b>UB-1011-3-005</b> <b>Verbal report</b>
3	<b>STRATEGIC ISSUES</b> 3.1 Fees, Fair Access and the approval of the Five-Year Financial Plan for submission to HEFCE (VC/DVC/EDoF)  3.2 Review of Board Effectiveness and Governance: Draft Action Plan (Clerk to the Board)  3.3 Implementation of the IT Strategy: Update (DVC)  3.4 Estates Strategy: Campus Options (DVC)  3.5 Periodic Performance Review (KPIs) (EDoF)  3.6 Hotel School (DVC)	 <b>UB-1011-3-006</b> <b>(Parts a,b &amp; c)</b>  <b>UB-1011-3-007</b>  <b>UB-1011-3-008</b>  <b>UB-1011-3-009</b>  <b>UB-1011-3-010</b>  <b>UB-1011-3-011</b>
4	<b>OPERATIONAL REPORTS &amp; PROJECT UPDATES</b> 4.1 Widget Co: Outcomes and 'lessons learned' review (EDoHR)  4.2 Review of Governance Arrangements for Subsidiary Companies: Update (EDoHR)  4.3 Report from the Change Management Board (DVC)  4.4 Bribery Act (EDoF)	 <b>Verbal report</b>  <b>Verbal report</b>  <b>UB-1011-3-012</b>  <b>UB-1011-3-013</b>
5	<b>COMMITTEE REPORTS</b> 5.1 Audit & Risk Committee (18 February 2011) 5.1.1 Risk Register 5.1.2 Scheme of Delegation  5.2 Human Resources Committee (25 March 2011)	 <b>UB-1011-3-014</b> <b>UB-1011-3-015</b> <b>UB-1011-3-016</b>  <b>UB-1011-3-017</b>

5.3	Strategy & Resources Committee (24 March 2011)	<b>UB-1011-3-018</b>
5.3.1	Management Accounts	<b>UB-1011-3-019</b>
5.4	Nominations Committee (23 March 2011)	<b>UB-1011-3-020</b>
5.4.1	Approval of Honorary Awards for 2011	<b>UB-1011-3-021</b>
5.5	Senate (16 March 2011)	<b>UB-1011-3-022</b>
5.6	Research Ethics Committee (23 February 2011)	<b>UB-1011-3-023</b>
5.7	Student Experience Committee (23 February 2011)	<b>UB-1011-3-024</b>
5.8	Research & Enterprise Committee (25 February 2011)	<b>UB-1011-3-025</b>
5.8.1	Amended Terms of Reference	<b>UB-1011-3-026</b>

6 **ANY OTHER BUSINESS**

7 **DATE OF NEXT MEETING**

**Friday, 8 July 2011, 9.30am, Boardroom.** A dinner and presentation will take place on the evening of **Thursday, 7<sup>th</sup> July** from 6.00pm in 'The Retreat', Poole House.

**Noel DG Richardson  
Clerk to the University Board  
March 2011**