

BOURNEMOUTH UNIVERSITY**UNIVERSITY BOARD****FRIDAY 10 FEBRUARY 2017 AT 9.00AM****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.

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

The meeting will be preceded on Thursday 9th February with a strategic planning workshop from 4.00pm to 7.00pm, followed by the Board Dinner from 7.00pm to approximately 9.00pm, both in the Fusion Building, Talbot Campus (rooms F201 and FG06 respectively).

AGENDA

	<u>Papers</u>	<u>Page</u>
Pre-meeting Briefing Session: Digital Board Packs – iPads will be issued and IT will provide a guide to accessing papers, e-mails and other information.	Presentation	
1 <i>Welcome, Apologies and Declarations of Interest.</i>	Verbal report	
2 MINUTES OF PREVIOUS MEETINGS (Chair)		
2.1 Minutes of the University Board Meeting, 25 November 2016	UB-1617-3-001	3
2.2 Matters Arising and Actions Register	UB-1617-3-002	11
3 CONTEXT SETTING AND UPDATE REPORTS		
3.1 VC’s Update Report (to note) (VC)	UB-1617-3-003	15
3.1.1 Follow up from strategic planning workshop and next steps	Verbal report	-
3.2 SUBU Update Report (to note) (SUBU President)	UB-1617-3-004	21
3.3 Chair’s Report		
3.3.1 Committee Memberships and Appointments (for approval)	UB-1617-3-005	-
	(to be tabled)	
3.3.2 Board Statement of Primary Responsibilities (for approval)	UB-1617-3-006	29
3.3.3 <i>Chair’s Action and Use of the University Seal (to note)*</i>	UB-1617-3-007	33
3.3.4 <i>Summary Report of Members’ Development Reviews (to note)*</i>	UB-1617-3-008	35
4 STRATEGIC MATTERS		
4.1 Key Performance Indicators (to consider and note) (VC)	UB-1617-3-009	39
5 OPERATIONAL MATTERS		
5.1 Proposals for Fee Delegations (for approval)(DVC)	UB-1617-3-010	47
5.2 The Talbot Campus Infrastructure project full business case (for approval) (COO)	UB-1617-3-011	51
5.3 Bournemouth Gateway Building business case (for approval) (COO)	UB-1617-3-012	59
5.4 Temporary Agency Employment Services Contract Award (for approval) (DoFP)	UB-1617-3-013	83
5.5 Lease of Old Fire Station (for approval) (COO)	UB-1617-3-014	87

5.6	Extension of Revolving Credit Facility (for approval) (DoFP)	UB-1617-3-015	91
5.7	CRM Project Business Case (for approval) (COO)	UB-1617-3-016	95
6	COMMITTEE REPORTS (To note unless otherwise stated)		
6.1	Finance & Resources Committee (20 January 2017) (Dr Rawlinson)*	UB-1617-3-017	101
6.1.1	Management Accounts (to note)* (DoFP)	UB-1617-3-018	111
6.2	Remuneration Committee (24 November 2016) (Mr Irish)*	UB-1617-3-019	121
6.3	Honorary Awards Committee (24 November 2016) (Board Chair)*	UB-1617-3-020	127
6.4	Board Papers Working Group (8 December 2016) (Ms Collins/Clerk) (to approve)	UB-1617-3-021	133

7 ANY OTHER BUSINESS

8 DATE OF NEXT MEETING

Friday, 5th May 2017, 9.00am, Boardroom. This will be preceded by a Strategic Planning workshop followed by a Board dinner on the evening of Thursday 4th May.

Papers for information, made available in electronic format:

Item 5.2: Talbot Campus Infrastructure business case appendices.
 Item 5.3: Bournemouth Gateway Building business case appendices.
 Item 5.7: CRM Business Case appendices

Reports of Senate Sub-Committees for information:

- 8.1 Academic Standards Committee
- 8.2 Education & Student Experience Committee

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