

6.3	Delegated Authority for E-Auction of BU Electricity Supplies (for approval) (DoFP)	UB-1718-3-014	95
6.4	Weymouth House Re-modelling Project (for approval)(COO)	UB-1718-3-015	100
6.5	Student IT Roll-out 2018/19 Business Case (for approval)(COO)	UB-1718-3-016	105
6.6	New Charity Commission Guidance on Safeguarding and Trustee Duties (COO) (for approval)	UB-1718-3-017	110
7	COMMITTEE REPORTS (To note unless otherwise stated)		
7.1	Finance & Resources Committee (19 January 2018) (Mr Skinner)*	UB-1718-3-018	126
	7.1.1 Management Accounts (to note)* (DoFP)	UB-1718-3-019	136
	7.1.2 Terms of Reference (for approval).	UB-1718-3-020	149
7.2	Remuneration Committee (23 November 2017 and 8 December 2017) (Mr Irish)*	UB-1718-3-021	153
		UB-1718-3-022	162
7.3	Honorary Awards Committee (23 November 2017) (Board Chair)*	UB-1718-3-023	166
	7.3.1 HAC Terms of Reference (for approval)(Board Chair)	UB-1718-3-024	172
7.4	Senate* (1 November 2017) (VC)	UB-1718-3-025	174
	7.4.1 Senate Terms of Reference (for approval)(VC)	UB-1718-3-026	184
8	ANY OTHER BUSINESS		Verbal report

9 DATE OF NEXT MEETING
Friday, 4th May 2018, 9.00am, Boardroom

Papers for information, made available in electronic format:

Reports of Senate Sub-Committees for information:

- 9.1 Academic Standards Committee
- 9.2 Education & Student Experience Committee

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