

BOURNEMOUTH UNIVERSITY

UNIVERSITY BOARD

FRIDAY 29 JANUARY 2010 AT 9.30am

IN THE BOARDROOM, FIFTH FLOOR, POOLE HOUSE

A G E N D A

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.

APOLOGIES

- 1. MINUTES OF THE BOARD MEETING, 13TH NOVEMBER 2009**
 - 1.1 Matters Arising.

- 2. BOARD MATTERS**
 - 2.1 Membership (Verbal report, Chair)

- 3. STRATEGIC REPORTS**
 - 3.1 Estates & IT Strategies (Director of Estates & IT)
 - 3.2 Higher Education Funding for 2010-11 (DoF)
 - 3.3 Carbon Management Plan (DVC)
 - 3.4 Periodic Performance Review (KPIs) (DVC)
 - 3.5 Professional Services Review: Update (PVC(E&PP))

- 4. UNIVERSITY EXECUTIVE GROUP REPORTS**
 - 4.1 VC's Report (Verbal report, VC)
 - 4.2 Anglo-European College of Chiropractic (AECC) (DVC) (Verbal report)
 - 4.3 Proposed Variations to the Financial Regulations (DoF)
 - 4.4 The BU Foundation (DVC)

- 5. COMMITTEE REPORTS**
 - 5.1 **Strategy & Resources Committee** (11 December 2009)
 - 5.1.1 Terms of Reference
 - 5.1.2 Management Accounts (DoF)
 - 5.2 **Audit & Risk Committee** (12 November 2009)
 - 5.2.1 Risk Register (DVC)
 - 5.3 **Human Resources Committee** (18 January 2010) * To Follow
 - 5.4 **Student Experience Committee** (25 November 2009)
 - 5.5 **Research & Enterprise Committee** (29 October 2009)
 - 5.6 **Research Ethics Committee** (25 November 2009)

- 6. ANY OTHER BUSINESS**

The meeting will be followed by a buffet luncheon and CPD presentation.

Clerk to the Board,
January 2010