

BOURNEMOUTH UNIVERSITY

UNIVERSITY BOARD

FRIDAY 28 JANUARY 2011 AT 9.30AM

The Executive Business Centre, Room 202, Second Floor, Holdenhurst Road,
Lansdowne.

Please note: A workshop on Leadership Skills for Sustainability will take place immediately following the meeting and is expected to finish by 3.00pm. A working lunch will be provided

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.

	<u>A G E N D A</u>	<u>Papers</u>
1	MINUTES OF THE PREVIOUS MEETING (12 November 2010)	UB-1011-2-002
	1.1 Matters Arising	
	1.2 International Student Preparatory Provision (update)	Verbal Report
	1.3 [Confidential]	UB-1011-2-18 (tabled)
2	BOARD MATTERS	
	2.1 Chair's Action and Use of the University Seal (Chair)	UB-1011-2-003&19 (tabled)
	2.2 Review of Board Effectiveness and Governance	UB-1011-2-004
3	STRATEGIC PLANNING: FUNDING, FEES AND OUTCOMES FROM THE BOARD SEMINAR	UB-1011-2-005
4	STRATEGIC REPORTS	
	4.1 Report on the Implementation of the IT Strategy	UB-1011-2-006
	4.2 Periodic Performance Review (KPIs) (EDoF)	UB-1011-2-007
5	UNIVERSITY EXECUTIVE TEAM REPORTS	
	5.1 VC's Report	UB-1011-2-017 (tabled)
	5.2 Review of Governance Arrangements for Subsidiary Companies (EDoHR)	UB-1011-2-008
	5.3 Report from the Change Management Board (DVC)	UB-1011-2-009
6	COMMITTEE REPORTS	
	6.1 Audit & Risk Committee (11.11.10) (Verbal report given at previous meeting)	UB-1011-2-010
	6.1.1 Risk Register	UB-1011-2-011
	6.2 Human Resources Committee (15.12.10)	UB-1011-2-012
	6.3 Strategy & Resources Committee (16.12.10)	UB-1011-2-013
	6.4 Senate (10.11.10) (Verbal report given at previous meeting)	UB-1011-2-014
	6.5 Research Ethics Committee (9.12.10)	UB-1011-2-015
	6.6 Student Experience Committee (24.11.10)	UB-1011-2-016
7	ANY OTHER BUSINESS	
8	DATE OF NEXT MEETING	
	Friday, 8 April 2011, 9.30am, Boardroom. An evening dinner will take place on the evening of Thursday, 7th April from 6.00pm in 'The Retreat', Poole House.	

Noel DG Richardson
Clerk to the University Board
November 2010