

**BOURNEMOUTH UNIVERSITY****UNIVERSITY BOARD****FRIDAY, 27 JANUARY 2012 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)" 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.*

	<b><u>AGENDA</u></b>	<b><u>Timing</u></b>	<b><u>Papers</u></b>
	<i>Welcome, Apologies and Declarations of Interest.</i>		<b>Verbal report</b>
1	<b>MINUTES OF THE PREVIOUS MEETING (4 November 2011)</b> 1.1 Matters Arising (Chair)	<b>9.30-9.35</b>	<b>UB-1112-2-002</b>
2	<b>BU 2018 STRATEGIC PLAN (VC)</b> (Incorporating Provisional KPIs)	<b>9.35-10.05</b>	<b>UB-1112-2-003 (incorporating UB-1112-2-004)</b>
3	<b>ONGOING STRATEGIC PLAN IMPLEMENTATION</b>		
	3.1 Estates Strategy 2010-2019: Implementation Issues (DVC-DW)	<b>10.05-10.25</b>	<b>UB-1112-2-005</b>
	3.1.1 Site Acquisition in Lansdowne (DVC-DW) (update)		<b>UB-1112-2-006</b>
	3.1.2 Dorchester House (update)(DVC-DW)		<b>Verbal report</b>
	3.1.3 Poole House Courtyard (for approval) <sup>1</sup>		<b>UB-1112-2-007</b>
	3.1.4 Review of Carbon Management Plan (DVC-DW)		<b>UB-1112-2-008</b>
	3.2 Report of the Enterprise & Commercialisation Task Group (Mr Lee) <sup>2</sup>	<b>10.25-10.40</b>	<b>UB-1112-2-009</b>
	<b>BREAK (tea/coffee)</b>	<b>10.40-10.50</b>	
4	<b>STANDING REPORTS</b>		
	4.1 VC's Report (VC)	<b>10.50-11.10</b>	
	4.1.1 BU Update (for information) (VC)		<b>UB-1112-2-010</b>
	4.1.2 National Student Survey(NSS) Results: Update on the University's response (for information) (DVC-TMB)		<b>UB-1112-2-011</b>
	4.2 Students' Union Bournemouth University	<b>11.10-11.20</b>	<b>UB-1112-2-012</b>
	4.2.1 SUBU Update (SUBU President) (for information)		
	4.3 Chair's Report	<b>11.20-11.30</b>	
	4.3.1 Chair's Action and Use of the University Seal (for information)		<b>UB-1112-2-014</b>
	4.3.2 Membership (Appointment of new Independent Members and Senate Representative to the Board) (for information and approval)		<b>UB-1112-2-015</b>
	4.3.3 Any other matters		<b>Verbal report</b>

<b>5</b>	<b>OPERATIONAL REPORTS &amp; PROJECT UPDATES</b>		
5.1	Related Companies Project: Update (EDoOD)(for information)	<b>11.30-11.35</b>	<b>UB-1112-2-016</b>
5.2	Subsidiary Authorisation Form – BU Enterprise (for approval) (EDoOD)	<b>11.35-11.45</b>	<b>UB-1112-2-017</b>
5.3	Revised Treasury Management Policy (for approval)(IDOF)	<b>11.45-11.50</b>	<b>UB-1112-2-018</b>
5.4	Transfer of Assets from the BU Foundation to BU (for approval) (EDoOD)	<b>11.50-12.00</b>	<b>UB-1112-2-019</b>
5.5	Report from the Change Management Board (for information)(DVC-DW)	<b>12.00-12.15</b>	<b>UB-1112-2-020</b>
5.5.1	Digital BU Re-Charter (for approval) <sup>3</sup>		<b>UB-1112-2-021</b>
5.5.2	Sports Facilities Enhancement (for approval) <sup>4</sup>		<b>UB-1112-2-022</b>
5.6	Performance Review (KPIs) (for information) (DVC-DW)	<b>12.15-12.20</b>	<b>UB-1112-2-023</b>
<b>6</b>	<b>COMMITTEE REPORTS (FOR INFORMATION)</b>		
6.1	Finance & Resources Committee (16 December 2011)	<b>12.20-12.30</b>	<b>UB-1112-2-024</b>
6.1.1	Management Accounts		<b>UB-1112-2-025</b>
6.2	Enterprise & Commercialisation Task & Finish Group:		
6.2.1	(3 November 2011)		<b>UB-1112-2-026</b>
6.2.2	(16 December 2011)		<b>UB-1112-2-027</b>
6.3	Senate (2 November 2011)(Verbal report previously given to the Board at 4 November 2011 meeting) (VC)		<b>UB-1112-2-028</b>
6.4	Education & Student Experience Committee (16 November 2011)		<b>UB-1112-2-029</b>
6.5	Academic Standards Committee (7 December 2011)		<b>UB-1112-2-030</b>
<b>7</b>	<b>ANY OTHER BUSINESS</b>	<b>12.30-12.35</b>	

- 8      **DATE OF NEXT MEETING**  
**Friday, 27 April 2012, 9.30am, Boardroom.** A dinner  
and presentation will take place on the evening of  
**Thursday, 26 April** from 6.00pm in 'The Retreat',  
Poole House.

*A buffet lunch will be provided after the meeting (from 12.35 to 13.00), followed by a CPD presentation on 2 topics – The Bribery Act and the role of trustees, plus Pay and Pensions (from 13.00 to 14.00).*

*There will be a Thursday evening pre-dinner presentation by Stephen Jukes on Computer Animation at BU.*

Noel DG Richardson  
Clerk to the University Board,  
January 2012

**Appendices to the papers**

- |   |            |  |
|---|------------|--|
| 1 | Item 3.1.3 | Poole House Courtyard: Project Charter   |
| 2 | Item 3.2   | Report of the Enterprise & Commercialisation Task Group:<br>A: Benchmarking Data<br>B: HEIF Submission |
| 3 | Item 5.5.1 | Digital BU: Project Charter  |
| 4 | Item 5.5.2 | Sports Facilities Enhancement: Project Charter   |