

BOURNEMOUTH UNIVERSITY

UNIVERSITY BOARD

FRIDAY, 11 JULY 2008 at 9.30AM

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' concerning the declaration of personal interest in any matter under consideration by the Board or its Committees.

APOLOGIES

- 1. MINUTES OF THE PREVIOUS MEETING**
 - 1.1 **Minutes of the University Board Meeting (18 April 2008)**
 - 1.2.1 **Matters Arising**

- 2. BOARD MATTERS**
 - 2.1 **Board Membership**
 - 2.2 **Deputy Chair**

- 3. STRATEGIC REPORTS**
 - 3.1 **Implementation of the Strategic Plan 2007-2012: Update**
 - 3.1.1 **Qualifications of Academic Staff**
 - 3.1.2 **Finances of UK Universities**
 - 3.2 **Five Year Financial Plan**
 - 3.3 **Management Accounts**
 - 3.4 **Planning and Budgeting for 2008-09**
 - 3.5 **Financial Regulations**
 - 3.6 **BU 2012 Performance Review**
 - 3.7 **Review of Senate and its Committees**

- 4. COMMITTEE REPORTS**
 - 4.1 **Audit & Risk Committee (6 June 2008)**
 - 4.1.1 **Risk Register**
 - 4.1.2 **Active Dorset**
 - 4.2 **Human Resources Committee (19 June 2008)**
 - 4.3 **Research & Enterprise Committee (17 April 2008)**
 - 4.4 **Strategy & Resources Committee (19 June 2008)**
 - 4.4.1 **Verbal Update on Government Matched Funding**
 - 4.5 **Student Experience Committee (14 May 2008)**

ANY OTHER BUSINESS

THE MEETING WILL BE FOLLOWED BY A BUFFET LUNCHEON

Noel DG Richardson
Secretary & Registrar
24 June 2008

UB08_03_Agenda