

BOURNEMOUTH UNIVERSITY**UNIVERSITY BOARD****FRIDAY 8 JULY 2011 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)" 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 (8 April 2011)	UB-1011-4-002
	1.1 Matters Arising (Chair)	
2	STANDING REPORTS	
	2.1 VC's Report (VC)	
	2.1.1 BU Update	UB-1011-4-003
	2.1.2 Government Developments/HE White Paper (Paper to follow)	UB-1011-4-004
	2.1.3 BU Vision & Values	UB-1011-4-005
	2.2 Students' Union Bournemouth University Report (SUBU President)	
	2.2.1 SUBU Update	UB-1011-4-006
	2.2.2 SUBU Constitution	UB-1011-4-007
	2.3 Chair's Report	
	2.3.1 Chair's Action and Use of the University Seal	UB-1011-4-008
	2.3.2 Membership update and Skills Matrix	UB-1011-4-009
	2.3.3 Appointment of Deputy Chair	UB-1011-4-010
	2.3.4 Nominations for Pro Chancellor and extension of terms of office.	UB-1011-4-011
	2.3.5 Any other matters	Verbal report
3	STRATEGIC ISSUES	
	3.1 HEFCE Assessment of Institutional Risk (EDoF)	UB-1011-4-012
	3.2 Planning and Budgeting 2011/12 (EDoF)	UB-1011-4-013
	3.3 Implementation of the Estates Strategy: Update and Funding Opportunities (DVC)	UB-1011-4-014
	3.4 Hotel School (DVC)	UB-1011-4-015
	3.5 Sustainability Issues Update (DVC)	UB-1011-4-016
4	OPERATIONAL REPORTS & PROJECT UPDATES	
	4.1 Review of Governance Arrangements for Subsidiary Companies: Update (EDoHR)	UB-1011-4-017
	4.1.1. Liquidation of South Coast Information and Library Services Ltd and Southern Educational Enterprises Ltd (for approval).	UB-1011-4-018
	4.1.2 Report on Uses of Companies by Bournemouth University.	UB-1011-4-019
	4.2 Report from the Change Management Board (DVC)	UB-1011-4-020

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| 4.2.1 | Charter Approval: HR Payroll System (for approval) (EDoHR/EDoF) | UB-1011-4-021 |
| 4.3 | British Nursing Index Documentation (for approval) (DVC) | UB-1011-4-022 |
| 4.4 | Bribery Act Policy (to note) (EDoHR) | UB-1011-4-023 |
| 4.5 | Conflict of Interest Policy (for approval) (EDoHR) | UB-1011-4-024 |
| 4.6 | Periodic Performance Review (KPIs) (EDoF) | UB-1011-4-025 |
| 4.7 | Terms of Reference for Review of BU Foundation (DVC) | UB-1011-4-026 |
| 5 | COMMITTEE REPORTS | |
| 5.1 | Audit, Risk & Governance Committee (10 June 2011) | UB-1011-4-027 |
| 5.1.1 | Terms of Reference | UB-1011-4-028 |
| 5.1.2 | Risk Register | UB-1011-4-029 |
| 5.2 | Finance & Resources Committee (16 June 2011) | UB-1011-4-030 |
| 5.2.1 | Terms of Reference | UB-1011-4-031 |
| 5.2.2 | Management Accounts | UB-1011-4-032 |
| 5.3 | Enterprise & Commercialisation Task & Finish Group (9 June 2011) | UB-1011-4-033 |
| 5.4 | Senate (22 June 2011) | UB-1011-4-034 |
| 5.4.1 | Review of Senate Committee Structure | UB-1011-4-035 |
| 5.5 | Research Ethics Committee (22 June 2011) | UB-1011-4-036 |
| 5.6 | Student Experience Committee (11 May 2011) | UB-1011-4-037 |
| 5.7 | Research & Enterprise Committee (8 June 2011) | UB-1011-4-038 |
| 6 | ANY OTHER BUSINESS | |
| 7 | DATE OF NEXT MEETING | |
| | Friday, 4 November 2011, 9.30am, Boardroom. A dinner and presentation will take place on the evening of Thursday, 3rd November from 6.00pm in 'The Retreat', Poole House. | |

Following the meeting, the Board are invited to join John attendees of the 'Shaping the future: Locally, nationally, globally' event in Kimmeridge House for a buffet lunch.

Noel DG Richardson
Clerk to the University Board
June 2011