

**BOURNEMOUTH UNIVERSITY****UNIVERSITY BOARD****FRIDAY 8 JULY 2016 AT 9.00AM****The Boardroom, 5<sup>th</sup> Floor, Poole House, Talbot Campus**

*The attention of Board Members is drawn to paragraph 2.2 of Part II of the CUC “Higher Education Code of Governance (2014)” 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>Papers</u></b>	<b><u>Page</u></b>
	<i>Welcome, Apologies and Declarations of Interest.</i>	<b>Verbal report</b>	
	<b>CPD Briefing - FRS102 and Value for Money</b> (Internal and External Auditors)	<b>Presentation</b>	
<b>1</b>	<b>MINUTES OF PREVIOUS MEETINGS</b> (Chairman)		
	1.1 Minutes of the University Board Meeting, 6 May 2015.	<b>UB-1516-5-001</b>	<b>3</b>
	1.2 Matters Arising and Actions Register	<b>UB-1516-5-002</b>	<b>11</b>
<b>2</b>	<b>CONTEXT SETTING AND UPDATE REPORTS</b>		
	2.1 VC’s BU Update Report (to note) (VC)	<b>UB-1516-5-003</b>	<b>13</b>
	2.2 Students’ Union at Bournemouth University, President’s Update Report (to note) (SUBU President)	<b>UB-1516-5-004</b>	<b>17</b>
	2.3 Chairman’s Report		
	2.3.1 Membership Update (for approval)(Chairman)	<b>UB-1516-5-005</b>	<b>-</b>
	2.3.2 Chair’s Action and Use of the University Seal (to note)	<b>UB-1516-5-006</b>	<b>21</b>
<b>3</b>	<b>STRATEGIC AND FINANCIAL MATTERS</b>		
	3.1 Key Performance Indicators (to consider and note) (VC)	<b>UB-1516-5-007</b>	<b>23</b>
	3.2 Global Engagement Update (to note)(PVC GE)	<b>UB-1516-5-008</b>	<b>31</b>
	3.3 Delivery Plan Summary (for approval) (VC)	<b>UB-1516-5-009</b>	<b>67</b>
	3.4 University Budget 2016/17 (for approval) (DoFP)	<b>UB-1516-5-010</b>	<b>105</b>
	3.5 3-year Financial Forecast Submission to HEFCE (for approval) (DoFP)	<b>UB-1516-5-011</b>	<b>129</b>
	3.6 Loan Facility – Options for future borrowing (for approval)(DoFP)	<b>UB-1516-5-012</b>	<b>153</b>
	3.7 Further Review of Fees (for approval)(DVC)	<b>UB-1516-5-013</b>	<b>159</b>
	3.8 Fair Access Agreement (for approval)(DVC)	<b>UB-1516-5-014</b>	<b>163</b>
	3.9 Lansdowne Project (for approval)(COO)	<b>UB-1516-5-015</b>	<b>167</b>
	3.10 Cranborne House Update (to note) (DoFP)	<b>UB-1516-5-016</b>	<b>173</b>
	3.11 Talbot Infrastructure Project (for approval)(COO)	<b>UB-1516-5-017</b>	<b>183</b>

4	<b>OPERATIONAL MATTERS</b>		
4.1	Related Companies Policy and Procedures (for approval) (COO)	<b>UB-1516-5-018</b>	<b>189</b>
4.2	Code of Practice on Freedom of Speech (for approval) (COO)	<b>UB-1516-5-019</b>	<b>191</b>
4.3	SUBU Constitution and By-laws (for approval)(Clerk to the Board)	<b>UB-1516-5-020</b>	<b>195</b>
4.4	Independent Board Review Report (to consider) (Chairman and Clerk to the Board)	<b>UB-1516-5-021</b>	<b>201</b>
5	<b>COMMITTEE REPORTS (To note unless otherwise stated)</b>		
5.1	Audit, Risk & Governance Committee (17th June 2016) (Prof Conder)	<b>UB-1516-5-022</b>	<b>235</b>
5.1.1	Risk Register (to note)	<b>UB-1516-5-023</b>	<b>245</b>
5.1.2	HEFCE Annual Assessment of Institutional Risk (to note)	<b>UB-1516-5-024</b>	<b>263</b>
5.2	Senate (8 June 2016)(Vice-Chancellor)	<b>UB-1516-5-025</b>	<b>275</b>
5.3	Finance & Resources Committee (3rd June 2016) (Dr Rawlinson)	<b>UB-1516-5-026</b>	<b>285</b>
5.3.1	Management Accounts (to note) (DoFP)	<b>UB-1516-5-027</b>	<b>293</b>
5.4	Development Funding Committee (6th May 2016) (Ms Collins)	<b>UB-1516-5-028</b>	<b>305</b>
5.4.1	DFC Terms of Reference (for approval)	<b>UB-1516-5-029</b>	<b>311</b>
6	<b>ANY OTHER BUSINESS</b>		
7	<b>DATE OF NEXT MEETING</b>		
	<b>Friday, 7th October 2016, 9.30am, Boardroom.</b>		
8	<b>Papers for information, made available in electronic format:</b>		
8.1	Item 3.6: Loan Facility: Options for borrowing.		
8.2	Item 3.7: Review of Fees (previous Board paper)		
8.3	Item 3.8: Fair Access Agreement appendices		
8.4	Item 3.9: Lansdowne Project appendices		
8.5	Item 3.10: Cranborne House Heads of Terms		
8.6	Item 3.11: Talbot Campus Infrastructure appendices		
8.7	Item 4.1: Related Companies Policy and Procedures		
8.8	Item 4.2: Code of Practice on Freedom of Speech		
8.9	Item 4.3 SUBU By-Laws and Constitution		
	<b>Reports of Senate Sub-Committees for information:</b>		
8.10	Academic Standards Committee		
8.11	University Research Ethics Committee		

***A buffet lunch will be provided after the meeting which will adjourn at approximately 12.30pm.***