

BOURNEMOUTH UNIVERSITY**UNIVERSITY BOARD****FRIDAY 7 JULY 2017 AT 9.00AM****The Boardroom, 5th 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.

** indicates an item where the report/paper will be taken as read and not presented but questions are invited.*

The meeting will be preceded on 6th July with a strategic planning workshop from 4.00pm to 7.00pm, followed by the Board Dinner from 7.00pm to approximately 9.00pm. [Venue: Kimmeridge House, K101 and K103, dinner in Fusion Building, FG06]

<u>A G E N D A</u>		<u>Papers</u>	<u>Page</u>
	<i>Welcome, Apologies and Declarations of Interest.</i>	Verbal report	
1	MINUTES OF PREVIOUS MEETINGS (Chair)		
	1.1 Minutes of the University Board Meeting, 5 May 2017	UB-1617-5-001	3
	1.2 Matters Arising and Actions Register	UB-1617-5-002	13
2	CONTEXT SETTING AND UPDATE REPORTS		
	2.1 BU Update Report (to note) (VC), including:	UB-1617-5-003	14
	2.1.1 Follow up from strategic planning workshop and next steps (to note) (VC)		
	2.2 Students’ Union at Bournemouth University, President’s Update Report (to note) (SUBU President)	UB-1617-5-004	18
	2.3 Chairman’s Report		
	2.3.1 <i>Chair’s Action and Use of the University Seal (to note)</i>	UB-1617-5-005	24
3	STRATEGIC AND FINANCIAL MATTERS		
	3.1 Key Performance Indicators (to consider and note) (VC)	UB-1617-5-006	26
	3.2 Delivery Plan Summary (for approval) (DVC)	UB-1617-5-007	34
	3.3 University Budget 2017/18 (for approval) (DoFP)	UB-1617-5-008	72
	3.4 Financial Forecast Submission to HEFCE (for approval) (DoFP)	UB-1617-5-009	93
	3.5 Replacement of Revolving Credit Facility (for approval)(DoFP)	UB-1617-5-010	113
4	OPERATIONAL MATTERS		
	4.1 Report on SUBU Elections (to consider and note)(Clerk to the Board)	UB-1617-5-011 (to follow)	-
	4.2 Minor works contract (for approval)(COO)	UB-1617-5-012	124
5	COMMITTEE REPORTS (To note unless otherwise stated)		

5.1	Audit, Risk & Governance Committee (16th June 2017) (Ms Troy)	UB-1617-5-013	127
5.1.1	Risk Register (to note)*	UB-1617-5-014	135
5.1.2	Annual Provider Review 2016/17 Outcomes (to note)*	UB-1617-5-015	152
5.2	Finance & Resources Committee (9 th May and 9 th June 2017) (Mr Skinner)	UB-1617-5-016	176
5.2.1	Management Accounts (to note) (DoFP)*	UB-1617-5-017	189
5.2.2	Update on Cranborne House Disposal (to consider and note)(DoFP)	UB-1617-5-018	200
5.3	Development Funding Committee (5 th May 2017) (Ms Collins)	UB-1617-5-019	206
5.3.1	DFC Terms of Reference (for approval)(Ms Collins)	UB-1617-5-020	211
5.4	Committee Memberships: Report from Nominations Committee (for approval) (Prof Conder).	UB-1617-5-021 (to be tabled)	-
6	ANY OTHER BUSINESS	Verbal report	
7	DATE OF NEXT MEETING		
	Strategic Planning Awayday:		
	Friday, 6th October 2017 , 9.30am to 4.00pm, The Captain's Club, Wick Ferry, Wick Ln, Christchurch BH23 1HU		
8	Supplementary Appendices <i>The following supplementary appendices (documents formerly referred to as 'Electronic only') have been included at the end of this meeting pack and can be accessed from the links below and the links in the related main papers.</i>		
	Reports of Senate Sub-Committees for information:		213
8.1	Academic Standards Committee		
8.2	Education & Student Experience Committee		
8.3	University Research Ethics Committee		

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