

**BOURNEMOUTH UNIVERSITY****UNIVERSITY BOARD****FRIDAY 6 MAY 2016 AT 9.00AM**

**To be preceded by a dinner on Thursday 5<sup>th</sup> May 2016 with pre-dinner presentation by Professor Fletcher: BU's Research Journey**

**The Boardroom, Fifth 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 - Student Engagement with Quality Assurance and Enhancement: Responding to Student Feedback</b> (DVC/SUBU President)	<b>Presentation</b>	
<b>1 MINUTES OF PREVIOUS MEETINGS</b> (Chairman)		
	<b>UB-1516-4-001</b>	<b>3</b>
1.1 Minutes of the University Board Meeting, 12 February 2016.	<b>UB-1516-4-002</b>	<b>14</b>
1.2 Matters Arising and Actions Register		
<b>2 CONTEXT SETTING AND UPDATE REPORTS</b>		
2.1 VC's BU Update Report (to note) (VC)	<b>UB-1516-4-003</b>	<b>15</b>
2.2 Students' Union at Bournemouth University		
2.2.1 President's Update Report (to note) (SUBU President)	<b>UB-1516-4-004</b>	<b>19</b>
2.3 Chairman's Report		
2.3.1 Chair's Action and Use of the University Seal (to note)	<b>UB-1516-4-005</b>	<b>23</b>
2.3.2 Adoption of a new University Seal and approval of authorised signatories	<b>UB-1516-4-006</b>	<b>25</b>
<b>3 STRATEGIC MATTERS</b>		
3.1 Fair Access Agreement (for ratification)(DVC)	<b>UB-1516-4-007</b>	<b>31</b>
3.2 Approval of Fees (for approval)(DVC)	<b>UB-1516-4-008</b>	<b>35</b>
3.3 Key Performance Indicators (to consider and note) (VC)	<b>UB-1516-4-009</b>	<b>41</b>
<b>4 OPERATIONAL MATTERS</b>		
4.1 Information Security Policies (for approval) (COO)	<b>UB-1516-4-010</b>	<b>48</b>
4.2 Financial Regulations (for approval) (DoFP)	<b>UB-1516-4-011</b>	<b>71</b>
4.3 Vision 4 Learning Business Case (for approval) (DVC)	<b>UB-1516-4-012</b> <b>(paper to follow)</b>	
4.4 Gas and Electricity supplies (for approval) (DoFP).	<b>UB-1516-4-013</b>	<b>95</b>

5	<b>COMMITTEE REPORTS (To note unless otherwise stated)</b>		
5.1	Honorary Awards Task Group (9 March 2016) (Chairman) (including:)	<b>UB-1516-4-014</b>	<b>98</b>
5.1.1	Honorary Award Nominations 2016 (for approval)		
5.1.2	Honorary Awards Task Group Terms of Reference (revised) (for approval)	<b>UB-1516-4-015</b>	<b>105</b>
5.2	Remuneration Committee (11 <sup>th</sup> February 2016) (Mr Lee)	<b>UB-1516-4-016</b>	<b>107</b>
5.3	Nominations Committee (11 <sup>th</sup> February 2016) (Chairman)	<b>UB-1516-4-017</b>	<b>113</b>
5.3.1	Terms of Reference (for approval)	<b>UB-1516-4-018</b>	<b>123</b>
	Board and Pro-Chancellor Appointments		
5.3.2	Committee Memberships (for approval)	<b>UB-1516-4-019</b>	<b>127</b>
5.3.3	Pro-Chancellor appointments (for approval)		
5.3.4	Re-appointment of Board Members (for approval)		
5.3.5	Appointment of ARG Chair (for approval)		
5.4	Audit, Risk & Governance Committee (4 March 2016) (Prof Conder)	<b>UB-1516-4-020</b>	<b>131</b>
5.4.1	Terms of Reference (for approval)	<b>UB-1516-4-021</b>	<b>143</b>
5.4.2	Risk Register (to note)	<b>UB-1516-4-022</b>	<b>147</b>
5.4.3	Dorset LEP Incorporation Update (to note)(VC)	<b>Verbal report</b>	
5.5	Senate (24 <sup>th</sup> February 2016)(VC)	<b>UB-1516-4-023</b>	<b>167</b>
5.6	Finance & Resources Committee (15th April 2016) (Dr Rawlinson)	<b>UB-1516-4-024</b>	<b>177</b>
5.6.1	Management Accounts (to note) (DoFP)	<b>UB-1516-4-025</b>	<b>185</b>

6 **ANY OTHER BUSINESS**

7 **DATE OF NEXT MEETING**

**Friday 8th July 2016, 9.00am, Boardroom.** This will be preceded by a Board dinner on the evening of Thursday 7<sup>th</sup> July.

8 **Papers for information, made available in electronic format:**

8.1 Fair Access Agreement (Agenda Item 3.1) **UB-1516-4-007e**

**Reports of Senate Sub-Committees for information:**

8.2 Academic Standards Committee **UB-1516-4-026e**  
8.3 Education & Student Experience Committee **UB-1516-4-027e**  
8.4 University Research & Knowledge Exchange Committee **UB-1516-4-028e**  
8.5 University Research Ethics Committee **UB-1516-4-029e**

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