

BOURNEMOUTH UNIVERSITY**UNIVERSITY BOARD****FRIDAY 5 MAY 2017 AT 9.00AM****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.

** 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 4th May by a strategic planning workshop from 4.15pm (arrival from 4.00pm) to 6.45pm, followed by the Board Dinner from 7.00pm to approximately 9.00pm.

	<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 (Chairman)		
	1.1 Minutes of the University Board Meeting, 10 February 2017.	UB-1617-4-001	4
	1.2 Matters Arising and Actions Register	UB-1617-4-002	12
2	CONTEXT SETTING AND UPDATE REPORTS		
	2.1 VC’s BU Update Report (to note) (VC)	UB-1617-4-003	13
	2.1.1 Follow up from strategic planning workshop and next steps.	Verbal Report	
	2.2 Students’ Union at Bournemouth University		
	2.2.1 President’s Update Report (to note) (SUBU President)	UB-1617-4-004	[paper to follow]
	2.3 Chair’s Report		
	2.3.1 <i>Chair’s Action and Use of the University Seal (to note)*</i>	UB-1617-4-005	17
3	STRATEGIC MATTERS		
	<u>Note at this point we will take item 3.3 Key Performance Indicators first - before items 3.1 and 3.2</u>		
	3.1 Report back on written resolution re approval of Fair Access Agreement (DVC/Clerk)	Verbal report	
	3.2 Approval of Fees (for approval)(DVC)	UB-1617-4-006	19
	3.3 Key Performance Indicators (to consider and note) (VC)	UB-1617-4-007	20
4	OPERATIONAL MATTERS		
	4.1 Poole Gateway Building Business Case (for approval) (COO)	UB-1617-4-008	30
	<i><u>Note this item 4.2 becomes 4.2 (a) and a new verbal update on Bournemouth Gateway Building from the COO is inserted as item 4.2 (b)</u></i>	UB-1617-4-009	51
	4.2 Talbot Campus Landscaping Project Change Request (for approval)(COO)		

4.3	Code of Practice on Freedom of Speech (for approval)(COO)	UB-1617-4-010	59
4.4	Replacement of Revolving Credit Facility (to note)(DoFP)	UB-1617-4-011	70
4.5	Electricity Contract (for approval)(DoFP)	UB-1617-4-012	76
4.6	Audio Visual Contract: Framework Extension (for approval) (COO)	UB-1617-4-013	82
4.7	Security Guarding Services (for approval) (COO)	UB-1617-4-014	85
4.8	Research Project: HMS Invincible (for approval)(DVC)	UB-1617-4-015	89

5 COMMITTEE REPORTS (To note unless otherwise stated)

Note at this point we will take item 5.3 Nominations Committee first.

5.1	Honorary Awards Committee (8 March 2017) (Chair)* (including :)	UB-1617-4-016	92
5.1.1	Honorary Award Nominations 2017 (for approval)	UB-1617-4-018	98
5.2	Remuneration Committee (9 th February 2017) (Mr Irish)*	UB-1617-4-019	104
5.2.1	Amendment to Operating Framework (for approval)	UB-1617-4-020	105
5.3	Nominations Committee (9 th February 2017) (Chair)*	UB-1617-4-021	110
5.3.1	Terms of Reference (for approval)	UB-1617-4-022	113
5.3.2	Pro Chancellor appointments (for approval)	UB-1617-4-023	115
5.3.3	Committee Memberships (for approval)	UB-1617-4-024	118
5.4	Audit, Risk & Governance Committee (3 rd March 2017) (Mrs Lang)*	UB-1617-4-025	126
5.4.1	Terms of Reference (for approval)	UB-1617-4-026	130
5.4.2	Risk Register (to note)*		
5.5	Senate (22 nd February 2017) (VC and Professor Elizabeth Rosser, Senate Member of the Board)	UB-1617-4-027	147
5.6	Finance & Resources Committee (7 th April 2017) (Mr Skinner)*	UB-1617-4-028	156
5.6.1	Management Accounts (to note) (DoFP)*	UB-1617-4-029	163
5.6.2	Terms of Reference (for approval)(Chair)	UB-1617-4-030	174
5.7	Development Funding Committee (10 th February 2017)(to note) (Ms Collins)*	UB-1617-4-031	178

6 ANY OTHER BUSINESS

7 DATE OF NEXT MEETING

Friday 7th July 2017, 9.00am, Boardroom. This will be preceded by a Strategic Planning Seminar from 4pm followed by a Board dinner on the evening of Thursday 6th July.

8 Supplementary Appendices

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.

8.1	Item 4.1, Appendix D, Poole Gateway Building Site Plans	183
8.2	Item 4.1, Appendix E, Approved Outline Business Case	196
8.3	Item 4.2, Appendix 1, Talbot Campus Landscaping Project, Open Access Centre Plot.	208
8.4	Item 4.2, Appendix 2, Christchurch House Courtyard	209
8.5	Item 4.2, Appendix 3, Project Business Case.	210
8.6	Item 4.3, Guidance Note on External Speakers	222
Reports of Senate Sub-Committees for information:		
8.7	Education & Student Experience Committee	225
8.8	University Research & Knowledge Exchange Committee	237
8.9	University Research Ethics Committee	244

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