

BOURNEMOUTH UNIVERSITY

UNIVERSITY BOARD

FRIDAY 12TH NOVEMBER 2010 AT 9.30AM

The Boardroom, Fifth Floor, Poole House

Please note: in order to accommodate full discussion of items 1 and 2, this meeting will be extended to 2.00pm. A working lunch will be provided and there will be no CPD session after the meeting.

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.

A G E N D A

Papers

1	REVIEW OF UNIVERSITY GOVERNANCE & OF THE EFFECTIVENESS OF THE UNIVERSITY BOARD - REPORT	UB-1011-1-002
2	GOVERNMENT DEVELOPMENTS: THE 'BROWNE REVIEW' AND COMPREHENSIVE SPENDING REVIEW (Incorporating the VC's Report)	Presentation by VC/DoF
3	MINUTES OF THE PREVIOUS MEETING (9 JULY 2010)	UB-1011-1-003
	3.1 Matters Arising	
	3.2 International Student Preparatory Provision (update)	Verbal Report
4	BOARD MATTERS	
	4.1 Membership (Chair)	UB-1011-1-004
	4.2 Appointment of a Nominated Officer (Chair)	Verbal Report*
		<small>*UB-1011-1-005 (no paper)</small>
5	STRATEGIC REPORTS	
	5.1 Strategic Plan Reviews Executive Summary (DVC)	UB-1011-1-006
	5.2 Periodic Performance Review (KPIs) (EDoF)	UB-1011-1-007
6	UNIVERSITY EXECUTIVE TEAM REPORTS	
	6.1 Financial Statements (EDoF)	UB-1011-1-008
	6.2 Accountability Return (EDoF)	UB-1011-1-009
	6.3 Staff Survey (EDoHR)	UB-1011-1-010
	6.4 Report from the Change Management Board (DVC)	UB-1011-1-011
7	OTHER REPORTS	
	7.1 BU Art Loan 2010-2012 (Mr Francis)	UB-1011-1-012
8	COMMITTEE REPORTS	
	8.1 Audit & Risk Committee (1.10.10 and verbal report on 11.11.10 meeting)	UB-1011-1-013
	8.1.1 Risk Register	UB-1011-1-014
	8.1.2 Annual Report to the VC and the Board	UB-1011-1-015
	8.2 Human Resources Committee (7.10.10)	UB-1011-1-016
	8.3 Nominations Committee (17.9.10)	UB-1011-1-017
	8.4 Senate (10.11.10) (Verbal Report, VC)	Verbal Report
	8.5 Strategy & Resources Committee (14.10.10)	UB-1011-1-018
	8.6 Research & Enterprise Committee (28.10.10)	UB-1011-1-019

9 **ANY OTHER BUSINESS**

10 **DATE OF NEXT MEETING**

Friday, 28 January 2011, 9.30am, Boardroom.

A strategic planning seminar is also scheduled for December 2010, date to be confirmed.

Noel DG Richardson
Clerk to the University Board
November 2010