

BOURNEMOUTH UNIVERSITY**UNIVERSITY BOARD****FRIDAY 16 NOVEMBER 2012 AT 9.30AM****The Boardroom, Fifth Floor, Poole House, Talbot Campus**

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)" 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.

AGENDA**Papers**

Welcome, Apologies and Declarations of Interest.

Verbal report

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| 1 | MINUTES OF PREVIOUS MEETINGS | |
| | 1.1 Minutes of the University Board Meeting, 6 July 2012 | UB-1213-1-002 |
| | 1.2 Minutes of the Estates Planning Seminar, 5 October 2012 | UB-1213-1-003 |
| | 1.3 Actions arising from Board Development Session facilitated by Simon Fanshawe, 15 October 2012 | UB-1213-1-004 |
| | 1.4 Matters Arising and Actions Register (Chair) | UB-1213-1-005 |
| 2 | STRATEGIC MATTERS | |
| | 2.1 Student Recruitment 2012-13 and Implications (VC) | UB-1213-1-006 |
| | 2.2 Estates Masterplanning (COO) | UB-1213-1-007 |
| | 2.3 Key Performance Indicators (VC) | UB-1213-1-008 |
| 3 | STANDING REPORTS | |
| | 3.1 VC's Report (VC) | |
| | 3.1.1 BU Update (for information) | UB-1213-1-009 |
| | 3.2 Students' Union Bournemouth University | |
| | 3.2.1 SUBU Update (SUBU President) (for information) | UB-1213-1-010 |
| | 3.3 Chair's Report | |
| | 3.3.1 Chair's Action and Use of the University Seal | UB-1213-1-011 |
| | 3.3.2 Membership | UB-1213-1-012 |
| | 3.3.3 Interim Review of Board Effectiveness | UB-1213-1-013 |
| | 3.3.4 Any other matters | Verbal report |
| | BREAK (tea/coffee) | |
| 4 | OPERATIONAL REPORTS & PROJECT UPDATES | |
| | 4.1 Financial Statements 2011/12 (for approval) and Subsidiary Company Accounts (to note) (EDoFP) | UB-1213-1-014 |
| | 4.2 Annual Accountability Return (including internal and external audit reports and VfM report) (for approval) (EDoFP) | UB-1213-1-015 |
| | 4.3 Annual Report of the Audit, Risk & Governance Committee (Mr Spragg) (for information) | UB-1213-1-016 |

- 4.4 Financial Sustainability Report (including Gearing) (EDoFP) **UB-1213-1-017**
- 5 **COMMITTEE REPORTS (FOR INFORMATION)**
- 5.1 Audit, Risk & Governance Committee (26 October 2011) **UB-1213-1-018**
 (Mr Spragg)
 5.1.1 Risk Register (DVC) **UB-1213-1-019**
 5.1.2 Conflicts of Interest Policy Review (COO) **UB-1213-1-020**
 5.1.3 Review of Financial Regulations (EDoFP) **UB-1213-1-021**
- 5.2 Finance & Resources Committee (19 October 2012) **UB-1213-1-022**
 5.2.1 Management Accounts (EDoFP)
 5.2.2 Summary Financial Reports (EDoFP) **UB-1213-1-023**
UB-1213-1-024
- 5.3 Development Funding Committee (19 October 2012) (Mr Knowles) **UB-1213-1-025**
 5.3.1 Amended Terms of Reference (for approval) **UB-1213-1-026**
- 5.4 Remuneration Committee (5 July 2012) (Mr Lee) **UB-1213-1-027**
- 5.5 Senate (24 October 2012) (VC/Prof Rosser) **UB-1213-1-028**
 5.5.1 Revised Terms of Reference (for information) **UB-1213-1-029**
- 5.6 Research Ethics Committee (3 October 2012) **UB-1213-1-030**
 5.6.1 Review of Research Governance (PVC) **UB-1213-1-031**
- 6 **ANY OTHER BUSINESS**
- 7 **DATE OF NEXT MEETING**
Friday, 25th January 2013, 9.30am, Boardroom. A dinner and presentation will take place on the evening of **Thursday, 24th January** from 6.00pm in 'The Retreat', Poole House.
- 8 **Papers for information, made available in electronic format:**
- 8.1 Fair Access Agreement (for information) UB-1213-1-032e
- 8.2 Notes from Board Development Session (Item 1.3) UB-1213-1-033e
- 8.3 Student Recruitment 2012/13 Appendices (Item 2.1) UB-1213-1-034e
- 8.4 Conflicts of Interest Policy & Procedures (Item 5.1.2) UB-1213-1-035e
- Reports of Senate Sub-Committees for information:**
- 8.5 Research & Knowledge Exchange Committee UB-1213-1-036e
 (26 September and 29 October 2012)
- 8.6 Academic Standards Committee UB-1213-1-037e
 (28 June and 14 September 2012)
- 8.7 Education & Student Experience Committee UB-1213-1-038e
 (25 July 2012)

A buffet lunch will be provided after the meeting and there will be a CPD presentation by the EDoFP. The usual Thursday evening pre-dinner will be replaced by the BU Staff Awards ceremony in Kimmeridge House (separate invitations have been issued to Board members).