

BOURNEMOUTH UNIVERSITY**UNIVERSITY BOARD****FRIDAY 27 NOVEMBER 2015 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.

AGENDA

	<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, 2 October 2015	UB-1516-2-001	3
1.2 Matters Arising and Actions Register	UB-1516-2-002	9
2 CONTEXT SETTING AND UPDATE REPORTS		
2.1 VC’s BU Update Report (to note) (VC)	UB-1516-2-003	11
2.2 SUBU Update Report (to note) (SUBU President)	UB-1516-2-004	19
2.3 Chair’s Report		
2.3.1 Chair’s Action and Use of the University Seal (to note)*	UB-1516-2-005	25
2.3.2 Independent Board Review – delegated authority to approve terms of reference for the review (to approve)	UB-1516-2-006	27
3 STRATEGIC MATTERS		
3.1 Key Performance Indicators (to consider and note) (VC)	UB-1516-2-007	29
3.2 National Student Survey (to consider and note) (VC/DVC)	UB-1516-2-008	37
4 OPERATIONAL MATTERS		
4.1 Annual Report on the Activities of Senate (to note) (VC)	UB-1516-2-009	53
4.2 Annual Report on Partnerships (to note) (DVC)	UB-1516-2-010	75
4.3 Annual Accountability Return (for approval) (including internal and external audit reports) (DoFP)	UB-1516-2-011	81
4.4 Annual Report of the Audit, Risk & Governance Committee (to note) (Ms Troy)	UB-1516-2-012	173
4.5 Financial Statements 2014/15 (for approval) (DoFP)	UB-1516-2-013	185
4.6 Financial Sustainability Report (for approval) (DoFP)	UB-1516-2-014	237
4.7 Student Journey Project (for approval) (COO)	UB-1516-2-015	243
4.8 Lansdowne Development Project (for approval) (COO)	UB-1516-2-016	253
4.9 Poole House Reconfiguration Project Business Case (for approval) (COO)	UB-1516-2-017	277
4.10 Nursery Lease (for approval) (COO)	UB-1516-2-018	293

4.11	Bus contract (for approval) (COO)	UB-1516-2-019	297
4.12	Review of Articles and Instrument of Government and Scheme of Delegation (for approval) (Clerk to the Board)	UB-1516-2-020	305
4.13	Review of Anti-Bribery Policy & Procedures (for approval) (COO)	UB-1516-2-021	345
4.14	Review of Code of Practice on Freedom of Speech (for approval) (COO)	UB-1516-2-022	349
4.15	Nominated Officers' Report (for approval) (DVC/COO)	UB-1516-2-023	351
4.16	Senior Post Holders' Policy (for approval) (Chairman)	UB-1516-2-024	355
4.17	Printed Journals Framework Agreement (for approval) (DoFP)	UB-1516-2-025	369
4.18	Annual Report on Student Appeals and Complaints (to note)* (DVC)	UB-1516-2-026	377
4.19	Annual Report on Student Welfare and Wellbeing (to note)* (COO)	UB-1516-2-027	403

5 COMMITTEE REPORTS (To note unless otherwise stated)

5.1	Audit, Risk & Governance Committee (10 November 2015) (Ms Troy)	UB-1516-2-028	419
5.1.1	Risk Register (to note)* (DVC)	UB-1516-2-029	431
5.1.2	Delegated authority to appoint external auditors (Ms Troy)	Verbal Report	
5.2	Finance & Resources Committee (23 October 2015) (Dr Rawlinson)	UB-1516-2-030	447
5.2.1	Management Accounts (to note)* (DoFP)	UB-1516-2-031	457
5.3	Development Funding Committee (2 October 2015) (Ms Collins)	UB-1516-2-032	465
5.4	Senate (28 October 2015) (VC)	UB-1516-2-033	469

6 ANY OTHER BUSINESS

7 DATE OF NEXT MEETING

Friday, 12th February 2016, 9.00am, Boardroom. This will be preceded by a Board dinner on the evening of Thursday 11th February.

8 Papers for information, made available in electronic format:

- 8.1 Item 4.3, Value for Money Annual Report
- 8.2 Item 4.5, Financial Statements for related companies
- 8.3 Item 4.8, Lansdowne Development Project Appendices
- 8.4 Item 4.9, Poole House Reconfiguration Project
- 8.5 Item 4.12, Anti-Bribery Policy & Procedures
- 8.6 Item 4.13, Review of Code of Practice on Freedom of Speech
- 8.7 Item 4.18, Student Welfare and Wellbeing Appendix (usage data)

Reports of Senate Sub-Committees for information:

- 8.8 Academic Standards Committee
- 8.9 Education & Student Experience Committee
- 8.10 University Research & Knowledge Exchange Committee
- 8.11 University Research Ethics Committee

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

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