

BOURNEMOUTH UNIVERSITY**UNIVERSITY BOARD****STRATEGIC PLANNING MEETING 2016/17****FRIDAY 7 OCTOBER 2016 AT 9.30 am****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.

<u>A G E N D A</u>		<u>Papers</u>	<u>Timing</u>	<u>Page</u>
<i>Welcome, Apologies and Declarations of Interest.</i>				
1	Minutes of the Board meeting held on 8th July 2016	UB-1617-1-001	9.30-	3
	1.1 Matters Arising and actions register	UB-1617-1-002	9.35	15
2	Urgent Operational business:		9.35-	
			9.50	
	2.1 Appointment of Deputy Chair (for approval) (Chair)	UB-1617-1-003		17
	2.2 Waste Contract (for approval) (DoFP)	UB-1617-1-004		21
	2.3 Campus Network Refresh (for approval)(COO)	UB-1617-1-005		25
3	BU Developments, sector update and BU2025 Strategic Planning Process (to consider and approve outline planning process) (VC)	UB-1617-1-006	9.50- 10.50	31
	BREAK		10.50- 11.00	
4	Prof Les Ebdon , Director of Fair Access to Higher Education, Office for Fair Access. Followed by Q&A.	Presentation & Discussion	11.00- 12.00	-

Papers for information, made available in electronic format:

Item 2.3 Campus Network Refresh Business Case and ONI report.

LUNCH will be served at 12 noon

An inaugural ‘working lunch’ meeting of the Board Papers Working Group will take place from 12.30 to 13.30 in the Boardroom, followed by the Development Funding Committee meeting from 13.30 to 15.00.

DATE OF NEXT MEETING

The next Board meeting will take place at 9.00am on Friday 25th November 2016. This will be preceded by the VC’s Staff Awards ceremony which will take place on the evening of Thursday 24th November.