









## University Board

03 October 2019, 09:00 to 12:30  
The Boardroom, 5th floor, Poole House


### Agenda

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|-------------|--|------------|
| <b>1.</b>   | <b>CPD Briefing: The Admincontrol Board Portal (Stephen Gillies, Admincontrol)</b>   | 30 minutes |
| <b>2.</b>   | <b>Welcome and Apologies (Chair)</b><br>To note  | 2 minutes  |
| <b>3.</b>   | <b>Declarations of Interest (Chair)</b><br>New declarations and any existing declarations relevant to agenda items for this meeting<br><br>To note                       | 3 minutes  |
| <b>4.</b>   | <b>Minutes of the Board Meeting held on 5th July 2019 (Chair)</b><br>To approve  | 15 minutes |
|             |  4. Board Minutes of 5th July 2019.pdf (13 pages)                                     |            |
| <b>4.1.</b> | <b>Matters arising and actions register (Chair)</b><br>To note   |            |
|             |  Actions Register.docx (1 pages)  |            |
| <b>4.2.</b> | <b>Report back on written resolutions (Chair)</b><br>To note   |            |
|             |  Report back on Written Resolutions, Chairs action and use of the Seal.docx (1 pages) |            |
| <b>5.</b>   | <b>Board and Committee Appointments (Chair) (to be tabled)</b><br>To approve   | 15 minutes |
| <b>6.</b>   | <b>Fundraising Regulator's Levy (COO)</b><br>To approve  | 10 minutes |
|             |  6. Fundraising Regulator's Levy.docx (3 pages)                                       |            |
| <b>7.</b>   | <b>Approval of Amendments to Borrowing Facility (FD)</b><br>To approve   | 10 minutes |

-  7a Approval of Amendments to Borrowing Facility.docx (2 pages)
-  Proposed Board resolution.docx (2 pages)
-  Sterling term facility agreement as amended and restated.pdf (105 pages)
-  Amendment and Restatement Agreement.pdf (7 pages)


**8. Lease of part of Student Centre and part of Poole House to the Students' Union at Bournemouth University (COO)** 5 minutes

To approve

-  8. Lease of part of Student Centre and PH to SBU 24 09 19.docx (3 pages)

**9. Renewal of Tenancy Agreement for Atlantic House, St John's Road, Boscombe (COO)** 5 minutes

To approve

-  9. Renewal of Tenancy Agreement for Atlantic House St Johns Road.docx (3 pages)

***BREAK*** 15 minutes

**10. BU 2025 Progress Report (VC)** 90 minutes

**11. Any Other Business (Chair)** 10 minutes

**12. Date of Next Meeting: 22 November 2019 at 9.00am to 12.30pm**