

BOURNEMOUTH UNIVERSITY**UNIVERSITY BOARD****FRIDAY 6 JULY 2018 AT 9.00AM****The Boardroom, 5th 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.

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

	<u>A G E N D A</u>	<u>Papers</u>	<u>Page</u>
	<i>Welcome, Apologies and Declarations of Interest.</i>	Verbal report	
1	MINUTES OF PREVIOUS MEETINGS (Chair)		
	1.1 Minutes of the University Board Meeting, 4 May 2018	UB-1718-5-001	3
	1.2 Matters Arising and Actions Register	UB-1718-5-002	15
2	CONTEXT SETTING AND UPDATE REPORTS		
	2.1 Vice-Chancellor’s Update Report (to note) (VC)	UB-1718-5-003	16
	2.2 BU2018 Key Performance Indicators (to consider and note) (VC)	UB-1718-5-004	19
	2.3 Students’ Union at Bournemouth University, President’s Report (to note) (SUBU President)	Verbal Report	-
	2.4 Chairman’s Report		
	2.4.1 <i>Chair’s Action and Use of the University Seal (to note)</i>	UB-1718-5-005	27
	2.4.2 Board and Committee Appointments (for approval)	UB-1718-5-006 (To be tabled)	-
3	STRATEGIC AND FINANCIAL MATTERS		
	3.1 BU2025 Key Performance Indicators (for approval)(VC)	UB-1718-5-007	28
	3.2 BU 2025 Implementation Plan (for note) (VC)	UB-1718-5-008	40
	3.3 University Budget 2018/19 (for approval) (DoFP)	UB-1718-5-009	55
	3.4 Financial Forecast (for approval) (DoFP)	UB-1718-5-010	65
	3.5 Estates Development Framework Phase 2 (for approval)(COO)	UB-1718-5-011	84
	3.6 Poole Gateway Building Phase 2 Project Proposal (for approval)(COO)	UB-1718-5-012	121
4	OPERATIONAL MATTERS		
	4.1 Scheme of Delegation and Senate Committee Structure (for approval)(Clerk to the Board/DVC)	UB-1718-5-013	133
	4.2 Finance Regulations (for approval)(DoFP)	UB-1718-5-014	156

4.3	SUBU Code of Practice (for approval)(Clerk to the Board)	UB-1718-5-015	183
4.4	Barclaycard Contract Renewal (for approval)(DoFP)	UB-1718-5-016	190
5	COMMITTEE REPORTS (To note unless otherwise stated)		
5.1	Finance & Resources Committee (8 th June 2018) (Mr Skinner)	UB-1718-5-017	194
	5.1.1 Management Accounts (to note) (DoFP)*	UB-1718-5-018	204
5.2	Development Funding Committee (4 th May 2018) (Ms Collins)	UB-1718-5-019	215
	5.2.1 DFC Terms of Reference (for approval)(Ms Collins)	UB-1718-5-020	220
6	ANY OTHER BUSINESS	Verbal report	-

7 **DATE OF NEXT MEETING**

Friday, 5th October 2018, 9.30am to 12.30pm, The Boardroom, Poole House, Talbot Campus.

8 **Supplementary Appendices**

The following supplementary appendices have been included in a separate pack circulated with the main papers for the meeting.

Estates Development Framework 2: Equality Impact Assessment

*Poole Gateway Building :
Project Development Programme
Procurement Report
Proposed Location Plan*

Reports of Senate Sub-Committees for information:

Academic Standards Committee
Education & Student Experience Committee
University Research Ethics Committee

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