

BOURNEMOUTH UNIVERSITY**UNIVERSITY BOARD****FRIDAY 5 JULY 2019 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 (Revised 2018)” 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.*

The meeting will be preceded on 4th July by a Board Dinner from 6.30pm to approximately 9.00pm.

	<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, 10 May 2019	UB-1819-4-001	4
	1.2 Matters Arising and Actions Register	UB-1819-4-002	14
2	CONTEXT SETTING AND UPDATE REPORTS		
	2.1 Vice-Chancellor’s Update Report (to note) (VC)	UB-1819-4-003	15
	2.2 Students’ Union at Bournemouth University, President’s Report (to note) (SUBU President)	UB-1819-4-004	18
	2.3 Chair’s Report		
	2.3.1 <i>Chair’s Action, Written Resolutions and Use of the University Seal (to note)</i>	UB-1819-4-005	25
	2.3.2 Board and Committee Appointments (for approval)	UB-1819-4-006 (To be tabled)	
	2.3.3 Board Effectiveness Review Action Plan (for approval)	UB-1819-4-007	27
	2.4 Appointment of the Chair (for approval) (Deputy Chair)	UB-1819-4-008 (To be tabled)	
3	STRATEGIC AND FINANCIAL MATTERS		
	3.1 Key Performance Indicators (to consider and note)(VC)	UB-1819-4-009	32
	3.2 Financial Forecasts for submission to OfS (for approval) (FD)	UB-1819-4-010	45
	3.3 University Budget 2019/20 (for approval) (FD)	UB-1819-4-011	80
	3.4 Long-term Borrowing (for approval) (FD)	UB-1819-4-012	90
	3.5 Strategic Investment Area Business Case: Financial Investment for an Institute for the Modelling of Socio- Environmental Transitions (IMSET) (for approval) DVC)	UB-1819-4-013	97
	3.6 Business Case for Poole Gateway Building 2 (for approval) (COO)	UB-1819-4-014	113

3.7	Lease of Student Village, Talbot Campus (for approval) (COO)	UB-1819-4-015 (to follow)	
3.8	Surrender of part of lease of Car Park H, Talbot Campus (for approval) (COO)	UB-1819-4-016 (to follow)	
3.9	Surrender of part of lease and deed of variation of lease of Wallisdown Road Playing Fields (for approval)(COO)	UB-1819-4-017	119
3.10	Provision of General Office Furniture: Framework (for approval) (COO)	UB-1819-4-018	122
3.11	Compliance with OfS Ongoing Conditions of Registration (to note) (DVC/Head of Academic Services)	UB-1819-4-019	125
4	OPERATIONAL MATTERS		
4.1	Admissions Overview (to consider and note) (DVC/Head of Academic Services).	UB-1819-4-020	139
4.2	Related Companies Policy & Procedures (for approval) (COO/Clerk to the Board)	UB-1819-4-021	144
4.3	Removal of Development Funding Committee – proposals for alternative oversight of fundraising and stewardship of funds (for approval)(COO/Clerk to the Board)	UB-1819-4-022	158
5	COMMITTEE REPORTS (To note unless otherwise stated)		
5.1	Finance & Resources Committee (7th June 2019) (Mr Furniss)	UB-1819-4-023	185
5.1.1	Management Accounts (FD)*	UB-1819-4-024	193
5.1.2	Update on Kier (requested by FRC)	UB-1819-4-025	208
5.2	Audit, Risk & Governance Committee (21 st June 2019)(Mrs Lang)*	UB-1819-4-026	211
5.2.1	Risk Register	UB-1819-4-027	220
5.3	Development Funding Committee (10th May 2019) (Mr Brien)*	UB-1819-4-028	233
6	ANY OTHER BUSINESS	Verbal report	
7	DATE OF NEXT MEETING		
	Friday, 4th October 2019 , 9.00am to 12.00pm, The Boardroom, Poole House, Talbot Campus.		
8	Supplementary Appendices <i>The following supplementary appendices have been included in a separate pack circulated with the main papers for the meeting.</i>		
	Item 3.5: Strategic Investment Area Business Case: Financial Investment for an Institute for the Modelling of Socio-Environmental Transitions (IMSET): Equal Impact Assessment Privacy Impact Assessment		

Item 3.6: Business Case for Poole Gateway Building 2 :

Appendix 1: Outline Business Case

Appendix 2: Project Proposal

Appendix 3: Equality Analysis

[Appendix 4 is the project costs and it is appended to the paper in the main pack]

Appendix 5: Development Programme

Appendix 6: Outline Design

Appendix 7: Carbon Reduction Cross-Funding

Appendix 8: Schedule of Accommodation

Reports of Senate Sub-Committees for information:

Academic Standards & Education Committee

Research & Professional Practice Committee

University Research Ethics Committee

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