

University Board

Fri 19 May 2023, 09:30 - 12:30

The Boardroom, Room P514, Poole House, Talbot Campus

The attention of Board Members is drawn to the CUC "Higher Education Code of Governance" 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

CPD: Presentation from PwC on HE Finances

 1 BU_finance update_May 2023 18052023 Presentation.pdf (18 pages)

1. Welcome, Apologies and Declarations of Interests (Chair)

To note

2. Minutes of the Previous Meeting

2.1. Minutes of the University Board Meeting, 10 February 2023 (Chair)

To approve

 2.1 UB Minutes 10 Feb 2023 draft v2.pdf (9 pages)

2.2. Matters Arising and Actions Register (Chair)

To note

 2.2 Board Actions Register 2022-23.pdf (1 pages)

3. Context Setting and Chair's Reports

3.1. VC's BU Update Report (VC)

To note

 3.1 VC May 23 Board update.pdf (4 pages)

 3.1a Appendix OfS Form 2 - Other reportable events.pdf (3 pages)

3.2. SUBU President's Report (SUBU President)

To note

 3.2 SUBU President's Report BU Board cover sheet Updated April 2023.pdf (1 pages)

 3.2a SUBU President's Report BU Board May 2023.pdf (8 pages)

3.3. Chair's Reports


3.3.1. Chair's Action, Written Resolutions, Use of the University Seal, Contracts signed and Update on Previous Approvals (Chair)


To note

 3.3.1 Chairs action, Written Resolutions, Contracts signed and the Seal.pdf (3 pages)

3.3.2. Statement of Primary Responsibilities (Chair/Clerk)


To approve

 3.3.2 Annual review of the Statement of Primary Responsibilities.pdf (2 pages)

 3.3.2a Appendix 1 Board Statement of Primary Responsibilities .pdf (2 pages)

3.3.3. Honorary Awards (Chair)

To approve

 3.3.3 Honorary Awards Final May Board Paper.pdf (6 pages)

4. Strategic Matters


4.1. Key Performance Indicators (VC)

To consider and note

 4.1 Key Performance Indicators.pdf (11 pages)


4.2. Access and Participation Plan Annual Progress Report (VC/Academic Registrar)

To note

 4.2 Access and Participation Plan Annual Progress Report.pdf (3 pages)

4.3. Review of UK & Irish Undergraduate Fees (FD)

To approve

 4.3 Review of UK & Irish Undergraduate Fees Cover Sheet.pdf (1 pages)

 4.3a Fees 2023.pdf (2 pages)

5. Financial and Governance Matters

5.1. Financial Update/Draft Budget (FD)


To note

 5.1 Draft Budget Update 2023-24 vFinal.pdf (5 pages)

5.2. Financial Regulations Updates (FD)

To approve

 5.2 Financial Regulations Update - Cover Sheet.pdf (3 pages)


 5.2a Appendix 1 - Financial Regulations.pdf (25 pages)

 5.2b Appendix 2 Financial Authority Limits.pdf (2 pages)

5.3. Scheme of Delegation (VC/Clerk to the Board)

To approve

 5.3 and 5.4 Scheme of Delegation and BSCPP.pdf (3 pages)

 5.3 and 5.4a Appendix 1 Scheme of Delegation Approved July 2022 with track changes for 2023.pdf (15 pages)

5.4. Board, Senate & Committees Policy & Procedures (Clerk to the Board)

To approve

 5.3 and 5.4b Appendix 2 BSCPP 5 May 2023.pdf (23 pages)

- 📄 5.3 and 5.4c Appendix 3 (BSCPP Appendix One) Committee Structure May 2023.pdf (1 pages)
- 📄 5.3 and 5.4d Appendix 4 UET changes final.pdf (2 pages)

5.5. Student Accommodation Update (COO)

To note

- 📄 5.5 Student Accommodation update.pdf (2 pages)
- 📄 5.5a Appendix 1_Student Accommodation position.pdf (12 pages)
- 📄 5.5b Appendix 2 - Rents, Living costs, Maintenance Loans.pdf (1 pages)
- 📄 5.5c Appendix 3_Rent levels and Contract lengths.pdf (12 pages)

5.6. Response to UUK Publication on Suicide-Safer Universities - Sharing Information with Trusted Contacts (COO)

To approve

- 📄 5.6 Board Papers Cover Sheet Information Sharing May 23.pdf (3 pages)
- 📄 5.6a Info Sharing Briefing document May 2023.pdf (3 pages)
- 📄 5.6b Information Sharing Protocol May 2023.pdf (2 pages)

5.7. Climate and Ecological Crisis Action Plan (CECAP) Annual Report (COO)

To approve

- 📄 5.7 Climate and Ecological Crisis Action Plan Cover Sheet.pdf (4 pages)
- 📄 5.7a CECAP Report 2023 V3.1 low-res for checking.pdf (31 pages)

5.8. Annual Report on Fundraising and Sponsorship (COO)

To note the assurance provided

- 📄 5.8 Annual report on fundraising April 2023.pdf (7 pages)

5.9. Annual Report on Restricted and Unrestricted Funds (FD)

To note

- 📄 5.9 Restricted Reserves May 23 v6.pdf (5 pages)

5.10. Cisco Supply Partner and Hardware and Support Enterprise Agreement (COO)

To approve

- 📄 5.10 BU2025 Business Case - Cisco Hardware Support and Maintenance Enterprise Agreement and Design and Supply Partner v2.pdf (7 pages)
- 📄 5.10a Project costing tool Cisco Hardware support and maintenance enterprise agreement and design and Supply Partner.pdf (1 pages)
- 📄 5.10b Project costing tool Cisco Hardware support and maintenance enterprise agreement and design and Supply Partner.pdf (4 pages)

5.11. Tribal SITS (Student Records) Extension (COO)

To approve

- 📄 5.11 Tribal 2 Year SITS Contract Extension Business Case University Board.pdf (5 pages)
- 📄 5.11a SITS 2 Year Extension Project cashflows.pdf (4 pages)

5.12. Chapel Gate Football Foundation Bid (COO)

To approve

- 📄 5.12 Chapel Gate New Artificial Pitch Business Case - Final.pdf (18 pages)
- 📄 5.12aa M and R Report to BU - Football Foundation Grant Documents.pdf (16 pages)
- 📄 5.12ab DRAFT CG site - FF Legal Charge 12 05 23.pdf (12 pages)
- 📄 5.12ac DRAFT - Deed of Pari Passu 12 05 23.pdf (7 pages)
- 📄 5.12ad FINAL CG - Deed of Cross Rights - for the football Foundation - BULS 15 05 23.pdf (15 pages)

- 📄 5.12ae Bournemouth University - Board Minutes - Football Foundation Grant M&R 10.05.2023.pdf (8 pages)
- 📄 5.12af Barclays Consent Letter (grant of security) - Agreed draft.pdf (4 pages)
- 📄 5.12ag Bournemouth University - Draft Consent Letter (SW Facility).pdf (5 pages)
- 📄 5.12ah Bournemouth University - Draft Consent Letter (Lloyds Facility).pdf (5 pages)
- 📄 5.12ai Bournemouth University - Draft Consent Letter (2008 SW Facility).pdf (5 pages)
- 📄 5.12aj FINAL Chapel Gate - Site Plan for Legal Charge and Deed of Cross Rights.pdf (1 pages)
- 📄 5.12b CG2 Cash Flow and Costing Tool.pdf (3 pages)
- 📄 5.12c Project Commercial Operating Model.pdf (4 pages)

5.13. Chapel Gate Nursery Lease (COO)

To approve

- 📄 5.13 Chapel Gate nursery lease paper - Board 19 May 2023.pdf (5 pages)

5.14. Sale of Car Park Spaces in Studland House adjoining 40-44 Holdenhurst Road (COO)

To approve

- 📄 5.14 SH car park disposal - 40-44 Holdenhurst Road - Board 19 May 2023.pdf (6 pages)

5.15. Talbot Campus Decarbonisation Works Project (COO)

To approve

- 📄 5.15 Business Case TC Decarbonisation Project.pdf (6 pages)
- 📄 5.15a Appx 1 - PSDS Decarbonisation Project Indicative Cash Flow.pdf (2 pages)

5.16. Corfe House Company Restructure (COO)

To approve

- 📄 5.16 FINAL Board Paper - Stage 2 - Corfe House corporate changes and novation - May 2023(895349.2).pdf (4 pages)
- 📄 5.16a Corfe House Appendix M&R Report.pdf (4 pages)

5.17. Stage 2 NIHR Research Bid (VC)

To approve

- 📄 5.17 Stage 2 NIHR Research Bid from FMC.pdf (6 pages)
- 📄 5.17a Appendix 1 Project Costing Tool RED13494.pdf (3 pages)

6. Committee Reports

6.1. Remuneration Committee (9 February 2023) (RemCo Chair)

- 📄 6.1 RemCo Minutes 9 February 2023 Confirmed Redacted.pdf (3 pages)

6.2. Nominations Committee (25 January 2023) (Chair)

- 📄 6.2 NomCom Minutes 25 Jan 2023 v1.pdf (4 pages)

6.3. Audit, Risk & Governance Committee

6.3.1. Risk Register (to note)

- 📄 6.3.1 Review of Risk Register.pdf (21 pages)


6.4. Finance & Resources Committee (27 January 2023) (FRC Chair)

To note


- 📄 6.4 FRC Minutes 27 Jan 2023 Confirmed.pdf (11 pages)

6.4.1. Management Accounts and Cashflow (FD)

To note

 6.4.1 FRC Management Accounts March 2023 vFinal.pdf (18 pages)

6.5. Honorary Awards Committee (20 March 2023) (Chair)

 6.5 Unconfirmed HAC Minutes 20 March 23.pdf (5 pages)

6.6. Student Experience, Quality & Standards Committee (3 November 2022) (Chair)

To note the update and approve the terms of reference

 6.6 SQS 3 November 2022 CONFIRMED Minutes.pdf (6 pages)

 6.6a SQS Terms of Reference.pdf (3 pages)

6.7. Senate (22 February 2023) (VC)

To note

 6.7 Senate Minutes - 22.02.2023 - Unconfirmed.pdf (6 pages)

7. Any Other Business (Chair)

8. Date of Next Meeting

Friday, 7 July 2023, 9.30am to 12.30pm (to be preceded by a University Board Dinner, at Talbot Campus, on the evening of Thursday 6th July)
