

University Board

Fri 20 May 2022, 09:00 - 12:30

Boardroom, Poole House

Agenda

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

To note

2. Minutes of the Previous Meeting

2.1. Minutes of the University Board Meeting, 11 February 2022 (Chair)

To approve

 2.1 UB Previous Minutes 11 Feb 2022.pdf (9 pages)

2.2. Matters Arising and Actions Register (Chair)

To note

 2.2 Board Actions Register 2021-22.pdf (1 pages)

3. Context Setting and Governance Reports

3.1. VC's BU Update Report (VC)

To note

 3.1 JV May 2022 Board update.pdf (3 pages)

3.2. SUBU President's Report (SUBU President)

To note

 3.2 SUBU President's Report for BU Board 20th May 2022.pdf (6 pages)

3.3. Chair's Report


3.3.1. Chair's Action, Written Resolutions, Use of the University Seal, Contracts signed and 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

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

 3.3.2b Statement of Primary Responsibilities Draft for ARG March 2022.pdf (2 pages)

4. Strategic Matters

4.1. Key Performance Indicators (VC)

To consider and note

 4.1 2022-05 KPI Report FINAL.pdf (11 pages)

4.2. Review of UK & EU Undergraduate Fees and Access and Participation Plan Annual Progress Report (DVC)

To approve fees and note the report

 4.2a Fees 2023 Cover Sheet.pdf (1 pages)


 4.2b Fees 2023.pdf (4 pages)

5. Operational and Financial Matters

5.1. Appointment of Internal Auditors (FD/Mrs Lang)

To approve


 5.1a UB Internal Audit paper - May 2022.pdf (3 pages)

 5.1b - Appendix 1 Procurement Report - Internal Audit.pdf (7 pages)

5.2. Extension of Revolving Credit Facility (FD)

To approve

 5.2(a) Extension of RCF.pdf (3 pages)


 5.2(b) Bournemouth University Indicative Terms 19th April 2022.pdf (6 pages)


 5.2(c) BU - Discussion Document v1.0.pdf (6 pages)

5.3. Amendments to Banking Covenants (FD)


To approve

 5.3a Amendments to Banking Covenants.pdf (3 pages)


 5.3b LDS_002-#9599113-v11-Amendment_Letter_-_University_of_Bournemouth.pdf (9 pages)

 5.3c LDS_002-#9599605-v2-Amendment_Letter_-_University_of_Bournemouth_-_Bilateral_Loan.pdf (9 pages)

 5.3d Report on Lloyds Financial Covenant Amendment 09052022.pdf (6 pages)

 5.3e Bournemouth - Officer_s Certificate (SW) (clean).pdf (5 pages)

 5.3f Bournemouth - Officer_s Certificate (Lloyds) M&R (clean).pdf (5 pages)

 5.3g LDS_002-#9682968-v2-Board_Minutes.pdf (3 pages)

5.4. Board Resolution for Delegation of Authority Regarding Banking Mandates (FD)

To approve


 5.4(a) Board resolution for delegation of authority regarding Banking Mandates.pdf (4 pages)

 5.4(b) Board Resolution (Barclays Mandate) May 2022 .pdf (1 pages)

5.5. Business Case: Level 7 Senior Leader Apprenticeship Programme (DVC)

To approve

 5.5 a BUBS L7 Apprenticeships_SUBMITTED vTMB.pdf (7 pages)

 5.5b Diploma in Management V6 - Project Cashflow.pdf (4 pages)

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

To approve

 5.6a Cover Sheet general UPDATED post Board review 2021 - CECAP 2020-21.pdf (3 pages)

 5.6b CECAP Annual Report 2020-21.pdf (26 pages)

5.7. Annual Report on Fundraising and Sponsorship (COO)

To note the assurance provided

 5.7 Annual report on fundraising April 2022 FINAL.pdf (7 pages)

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

To note


 5.8 Restricted and Unrestricted Funds.pdf (4 pages)

5.9. Research Excellence Framework (REF) (DVC)

To note

 5.9a REF Results May 2022 final.pdf (3 pages)

 5.9b REF2021 What and Why.pdf (2 pages)


 5.9c Board REF presentation 200522 vFinal_.pdf (14 pages)

6. Committee Reports

6.1. Remuneration Committee (10 February and 30 March 2022) (Mrs Ward)

 6.1a Summary RemCom Minutes 10 Feb 2022.pdf (1 pages)


 6.1b Unconfirmed RemCom Minutes 10 Feb 2022.pdf (2 pages)

 6.1c Summary RemCom Minutes 30 March 2022.pdf (1 pages)

 6.1d Unconfirmed RemCom Minutes Extraordinary meeting 30 March 2022.pdf (2 pages)

6.2. Nominations Committee (26 January 2022) (Chair)


 6.2a Summary NomCom Minutes 26 Jan 2022.pdf (1 pages)

 6.2b Draft Minutes 26 January 2022 (unconfirmed).pdf (4 pages)

6.3. Audit, Risk & Governance Committee (18 March 2022) (Mrs Lang)

To note

 6.3 a Summary Unconfirmed ARG Minutes 18 March 2022 (unredacted).pdf (1 pages)


 6.3 b Unconfirmed ARG Minutes 18 March 2022 (unredacted).pdf (9 pages)

6.3.1. Risk Register (to note)

 6.3.1 ARG Review of Risk Register FINAL.pdf (21 pages)

6.3.2. ARG Terms of Reference (to approve)

 6.3.2a ARG ToR Cover Sheet.pdf (2 pages)

 6.3.2b ARG Terms of Reference draft amendments.pdf (5 pages)

6.4. Finance & Resources Committee (28 January 2022) (Mr Furniss)

To note

 6.4 a Summary Confirmed FRC Minutes 28 Jan 2022.pdf (1 pages)

 6.4 b FRC Minutes 28 January 2022 confirmed.pdf (11 pages)

6.4.1. Management Accounts and Cashflow (FD)

To note

 6.4.1 FRC Management Accounts February 2022 draft v1.pdf (18 pages)

6.5. Student Experience, Quality & Standards Committee (9 May 2022) Verbal Update and

Terms of Reference (Prof Conder)


To note the update and approve the terms of reference

 6.5 a SQS ToR Cover Sheet (1).pdf (2 pages)

 6.5 b SQS ToR.pdf (3 pages)

6.6. Senate (1 March 2022) (VC)

To note

 6.6 Senate Minutes - 1 March 2022 - Unconfirmed.pdf (5 pages)

7. Any Other Business (Chair)

8. Date of Next Meeting

Friday, 8 July 2022, 9.00am to 12.30pm (to be preceded by a University Board Dinner, at Talbot Campus, on the evening of Thursday 7th July)