

University Board Meeting

Fri 23 May 2025, 09:30 - 12:30

Boardroom, 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

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

To note

2. Minutes of the Previous Meeting

2.1. Minutes of the University Board Meeting, 7 February 2025 (Chair)

To approve

-  2.0 Draft UB Minutes 7 Feb 2025 Chair Approved REDACTED.pdf (8 pages)
-  2.0 Draft UB Minutes 7 Feb 2025 Chair Approved.pdf (10 pages)

2.2. Matters Arising and Actions Register (Chair)

To note

-  2.2 Board Actions Register 2024-25.pdf (1 pages)

3. Context Setting and Chair's Reports

3.1. VC's BU Update Report (VC)

To note

-  3.1 VC Report 23.05.25 UB Final.pdf (10 pages)

3.2. Financial Recovery Plan Update (VC)

To Note

-  3.2 Financial Recovery Plan Update vUET.pdf (3 pages)
-  3.2a. Appendix 1 - Programme Update.pdf (1 pages)
-  3.2b. Appendix 2 - Draft Savings Tracker (subject to consultation).pdf (1 pages)

3.3. SUBU President's Report (SUBU President)

To note

-  3.3 SUBU President's Report BU Board cover sheet May 2025.pdf (1 pages)
-  3.3a SUBU President's Report BU Board May 2025.pdf (15 pages)

3.4. Chair's Reports

3.4.1. Chair's Action, Written Resolutions, Use of the Seal, Contracts and Update on Approvals (Chair)

To note

-  3.4.1 Chairs action Written Resolutions Contracts signed and the Seal.pdf (2 pages)

3.4.2. Statement of Primary Responsibilities (Chair/Clerk)

To approve

-  3.4.2 Annual review of the Statement of Primary Responsibilities.pdf (2 pages)
-  3.4.2a Statement of Primary Responsibilities.pdf (2 pages)

3.4.3. Honorary Awards (Chair)

To approve

-  3.4.3 Honorary Awards May Board Paper.pdf (7 pages)

3.4.4. Board Chair Appointment and Term of Office (Deputy Chair)

-  3.4.4 University Board Chair appointment.pdf (3 pages)
-  3.4.4a Sir Martin Davidson CV_Redacted.pdf (2 pages)

3.4.5. Board and Chancellery Appointments (Chair)

To approve

-  3.4.5 Board Member and Pro Chancellor appointments.pdf (4 pages)
-  3.4.5a Appendix 1 Andrew Johnson CV_Redacted.pdf (2 pages)

4. Financial and Governance Matters

4.1. Headline Draft Budget 2025/26 (Head of Financial Planning)

To note.

-  4.1 Draft Budget Update 2025-26 vBoard.pdf (7 pages)

4.2. Financial Regulation Amendments (Group Financial Controller)

To approve

-  4.2 BU Financial Regulations 2024 -25 cover note - Board May 2025.pdf (3 pages)
-  4.2a BU Financial Regulations for Board approval May 25.pdf (42 pages)
-  4.2b BU Financial Authority Limits 2025 for May Board approval.pdf (4 pages)
-  4.2c BU Financial Regulations review 2025 - May Board - issues for review.pdf (2 pages)

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

To note

-  4.3 Cover Sheet - CECAP annual progress report 2023-24.pdf (4 pages)
-  4.3a 12449 ESTATES CECAP report 2025 V3.4 low-res.pdf (35 pages)

5. Business Cases

5.1. Partnership with Newbury College (VC)

To approve

-  5.1 BU2025 Business Case_University Centre Newbury_for Board.v1.FINAL.pdf (9 pages)
-  5.1a. Appendix 1 - Newbury College Franchise Apprenticeship and Standard Route Costing (L6).pdf (8 pages)

5.2. Lease to BCP for EV Rapid Charger Point at Poole House (COO)

To approve

-  5.2 Board business case for EVRCP lease to BCP at PH v2 REVISED.pdf (4 pages)

5.3. SITS (Student Record System) Business Case (COO)

To approve

-  5.3. SITS Contract Business Case - Updated April 2025 Final TO and AH.pdf (4 pages)
-  5.3a. SITS Contract Project costing IT April 2025 update.pdf (4 pages)

6. Committee Reports

To note unless otherwise stated.

6.1. Remuneration Committee (28 January 2025) (RemCo Chair)

-  6.1 RemCo Minutes 28 Jan 2025 Confirmed Redacted.pdf (2 pages)

6.2. Audit, Risk & Governance Committee (14 March 2024) (ARG Chair)

-  6.2 DRAFT ARG Minutes 14 March 2025 Chair Approved Redacted for Exec.pdf (12 pages)
-  6.2 DRAFT ARG Minutes 14 March 2025 Chair Approved Unredacted.pdf (13 pages)
-  6.2 DRAFT ARG Minutes 14 March 2025 Chair Approved Redacted for Exec.pdf (12 pages)

6.2.1. Risk Register

-  6.2.1 ARG Risk Register.pdf (20 pages)

6.3. Finance & Resources Committee - Management Accounts and Cashflow (Head of Financial Planning)

-  6.3 Management Accounts Feb 2025 vFRC.pdf (18 pages)

6.4. Honorary Awards Committee (19 March 2025) (Chair)

-  6.4 DRAFT HAC Minutes 19 March 25 Chair Approved.pdf (4 pages)

6.5. Student Experience, Quality & Standards Committee (23 April 2025) (SQS Chair)

-  6.5 DRAFT SQS 23 April 2025 Minutes Unconfirmed.pdf (8 pages)

6.5.1. SQS Terms of Reference

To approve

-  6.5.1 SQS ToR Cover Sheet.pdf (2 pages)
-  6.5.1a Draft SQS Terms of Reference.pdf (3 pages)

6.6. Nominations Committee Summary Report (Chair)

-  6.6 Nominations Committee Summary Report.pdf (1 pages)

7. Strategic Matters

7.1. BU2035

To receive an update on the proposed Strategy

-  7.1 Strategy Paper cover.pdf (2 pages)
-  7.1a BU2035 draft strategy V2[79].pdf (8 pages)
-  7.1b BU35 KPI summary v3(46)(98).pdf (1 pages)
-  7.1c BU2035 Timeline for Board draft 13.05.2025[85][62].pdf (1 pages)
-  7.1d Gantt chart on BU2035 Draft Strategy Timeline[33][55].pdf (3 pages)

7.2. Digital Catalyst Plan (COO)

To consider

 7.2 Digital Catalyst Plan.pdf (6 pages)

7.3. Key Performance Indicators (VC)

To consider and note

 7.3 KPIs 2025-05 Board Report.pdf (10 pages)

8. Any Other Business (Chair)

9. Date of Next Meeting

Friday 11 July 2025, 9.30am to 12.30pm (to be preceded by a Board Dinner on the evening of Thursday 10th July)