

University Board Meeting

Wed 30 July 2025, 09:00 - 11:30

MS Teams

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. Business Cases

2.1. Partnership Development Proposal - Tianjin University of Technology (TUT) - Responses to points raised at 11th July Board meeting (PVC/VC)

To approve

-  2.1 UET Papers Cover Sheet 2025 TUT TNE Board 30th July.pdf (3 pages)
-  2.1a Appendix One Response to BU Board questions - Extraordinary Board 30 July 2025 Final Version.pdf (6 pages)
-  2.1b Appendix Two Bournemouth Uni - Legal Note on BU’s Legal Liability under JEI Model(1906104.2) Final Version.pdf (4 pages)

2.2. Partnership - Newbury College (Verbal Update) (DVC)

To receive UET recommendation in light of material change of circumstances

2.3. Talbot Village Trust (TVT) Leases (Verbal Update) (VC)

To consider and note.

3. Academic Governance

3.1. Student Complaints and Appeals Annual Report (PVC)

To consider the assurance provided

-  3.1 Appeals and Complaint Report 2024.pdf (34 pages)

3.2. Student Outcomes including Degree Outcomes Statement (PVC)

To approve

-  3.2 2023-24 Awards Analysis and Degree Outcomes Statement.pdf (20 pages)

3.3. Proposals on Academic Governance (VC/Academic Registrar)

To approve

-  3.3 Ac governance Cover sheet.pdf (1 pages)
-  3.3 Board.Academic Governance review.July25.pdf (10 pages)
-  3.3a Appendix 3 Senate Terms of Reference - Oct 2024.May 25 revisions.pdf (3 pages)
-  3.3b Appendix 4 Scheme of Delegation.Senate extracts.July25.Board version.pdf (4 pages)

4. Governance and Operational Matters

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

To approve

-  4.1 Scheme of Delegation Coverpaper Revised.pdf (2 pages)
-  4.1a Draft Scheme of Delegation - extract Revised.pdf (1 pages)

4.2. Freedom of Speech (Verbal Update) (DVC)

To consider and note.

4.3. Related Companies Policy & Procedures (ICOO)

To approve

-  4.3 Related Ccompanies PP June 2025.pdf (2 pages)
-  4.3a DRAFT Related Companies Policy and Procedures - BU LS June 2025(1014514.1).pdf (14 pages)

4.4. Access and Participation Plan Annual Progress Report (VC/PVC E&Q)

To note

-  4.4 APP Board Update July 2025.pdf (4 pages)
-  4.4a Appendix 1 part 1v1.pdf (1 pages)
-  4.4b Appendix 1 part 2v1.pdf (1 pages)
-  4.4c Appendix 1 part 3v1.pdf (1 pages)

4.5. Amendments to SUBU Constitution and By-laws (Chair of ARG/Clerk)

To approve

-  4.5 BU CS SUBU Byelaws & Articles.pdf (5 pages)
-  4.5a SUBU BYELAW CONST Appendix A.pdf (2 pages)
-  4.5f Appendix F - Amended Byelaw 2 - Extract.pdf (2 pages)
-  4.5g Appendix G - Amended Byelaw 3 - Extract (Revised).pdf (2 pages)

5. Committee Reports

To note unless otherwise stated

5.1. Senate Minutes (19 February 2025) (VC)

-  5.3 Minutes_Senate_190225 (2).pdf (10 pages)

6. Any Other Business (Chair)

7. Date of Next Meetings

Friday 19 September 2025, 9.30am

Friday 28 November 2025, 9.30am