

## Agenda

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### **1. CPD Briefing: HE Finances and Cost Transformation (Presentation) (Jacqui Dudley, PwC)**

Presentation and Questions

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### **2. Welcome, Apologies and Declarations of Interest (Chair)**

To note

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### **3. Minutes of the Board Meeting Held on 8th July 2022 (Chair)**

To approve

 3.0 University Board minutes 8 July 2022.pdf (8 pages)

#### **3.1. Matters Arising and Actions Register (Chair)**

To note

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

#### **3.2. Report back on written resolutions, deeds and contracts signed and Chair's actions (Chair)**

To note

 3.2 Chairs action, Written Resolutions, Contracts signed and the Seal.pdf (2 pages)

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### **4. Board and Committee Membership and Appointments (Chair)**


To approve

#### **4.1. Board and Committee Appointments**

 4.1 Board and Committee Appointments - September 2022.pdf (3 pages)

#### **4.2. Deputy Chair of the Board Recruitment**

 4.2 Deputy Chair of Board Recruitment - Board paper.pdf (3 pages)

 4.2a Appendix 1 Role Description of the Deputy Chair 2022.pdf (3 pages)

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### **5. Strategic Matters**

## **5.1. Roles and Responsibilities of the Board - Presentation (Chair/Clerk)**

 5.1 Roles and Responsibilities of the Board.pdf (8 pages)

## **5.2. Vice-Chancellor's Update (VC)**

To note

 5.2 JV October 2022 Board update.pdf (3 pages)

## **5.3. BU 2025 Review and Priorities (UET)**

To consider and note

 5.3 Sept 30th 22 board presentation final v2 updated.pdf (30 pages)

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# **6. Other Matters for Approval or noting**


## **6.1. Revolving Credit Facility with Barclays (FD)**


To approve

 6.1 Board Paper Extension of Revolving Credit Facility.pdf (4 pages)

 6.1a Appendix 1 Bournemouth University - Amendment Letter.pdf (7 pages)

 6.1b Appendix 2 Bournemouth University - Consent Letter (Lloyds Facility).pdf (3 pages)

 6.1c Appendix 3 Bournemouth University - Consent Letter (SW Facility).pdf (3 pages)

 6.1d Appendix 4 Bournemouth University - Cancellation Notice (Lloyds RCF).pdf (2 pages)

 6.1e Appendix 5 Bournemouth University - Officers Certificate.pdf (3 pages)

 6.1f Appendix 6 Bournemouth University - Report on Barclays Amendment Letter.pdf (5 pages)

 6.1g Appendix 7 Bournemouth University - Board Resolution Minute.pdf (3 pages)


## **6.2. Accounting Policy for Tuition Fee Revenue Update (FD)**

To note

 6.2 Accounting Policy for Tuition Fee Revenue.pdf (4 pages)

 6.2a Appendix 1 BDO email.pdf (3 pages)

 6.2b Appendix 2 Indicative Illustration of Restatement.pdf (1 pages)

 6.2c Appendix 3 - New accounting policy wording.pdf (1 pages)

## **6.3. BU application for Phase 3b of the Public Sector Decarbonisation Scheme (COO)**

To approve

 6.3a PSDS Application Business Case Final.pdf (6 pages)

 6.3b Indicative PSDS Decarbonisation Project Cash Flow.pdf (1 pages)

## **6.4. Utilities Brokerage - Verbal update (FD)**

To note

## **6.5. Kaplan Student Accommodation Agreement (COO)**

To approve

 6.5a Business Case\_Kaplan Student Accommodation.pdf (9 pages)

 6.5b Appendix 6\_Kaplan Costing.pdf (3 pages)


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# **7. Committee Reports (To note)**

## **7.1. Finance & Resources Committee (10 June 2022) (Mr Furniss)**

 7.1 FRC 10 June 2022 Minutes v1.pdf (8 pages)

### **7.1.1. Management Accounts and Cash-flow (FD)**


 7.1.1 Management Accounts - YTD April 2022.pdf (15 pages)

### **7.2. Audit, Risk & Governance Committee (24 June 2022) (Mrs Lang)**

 7.2 ARG Minutes 24 June 22 Redacted for Executive.pdf (7 pages)

 7.2 ARG Minutes 24 June 22 Unredacted.pdf (7 pages)

### **7.3. Student Experience, Quality & Standards Committee (7th July 2022) (Chair)**

 7.3 SQS Minutes 7 July 2022 v1.pdf (4 pages)

### **7.4. Nominations Committee (7th July 2022) (Deputy Chair)**

 7.4 NomCom minutes 7 July 2022.pdf (3 pages)

### **7.5. Senate (8 June 2022) (VC)**

 7.5 Minutes\_Senate 8 June 2022 (unconfirmed).pdf (7 pages)

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## **8. Any Other Business**

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## **9. Date of Next Meeting**

Friday, 25th November 2022, 9.30am to 12.30pm (Note that the Board induction for new members will take place on the afternoon of Thursday 24th November 2022 and a Board dinner will follow that evening (in the Fusion Building, Talbot Campus - drinks on arrival from 6.30pm with dinner at 7.00pm).