University Board

Fri 07 February 2025, 09:30 - 12:30

Boardroom (P514), 5th Floor, Poole House, Talbot Campus

Agenda

Opening CPD session - Annual Safeguarding Training - Part 2 added post meeting

Mandatory OfSted requirement

- 0 BOARD Annual Safeguarding session 2025 - part one.pdf (15 pages)
- 0a BOARD annual Safeguarding session Part two.pdf (16 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, 29 November 2024 (Chair)

To approve

- 2.1 UB Minutes 29 Nov 2024 v2 unredacted - Chair approved.pdf (12 pages)
- 2.1 UB Minutes 29 Nov 2024 Redacted - 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 Update Reports

3.1. VC's Update Report (VC)

To note and to approve.

- 3.1 VC Report.pdf (12 pages)

3.2. SUBU Update Report (SUBU President)

To note

- 3.2 SUBU President's Report BU Board cover sheet Nov 2024.pdf (1 pages)
- 3.2 SUBU President's Report Feb 2025.pdf (16 pages)

3.3. Chair's Report

3.3.1. Board and Committee Memberships and Appointments (Chair/Clerk)

To approve and note.

- 3.3.1 Board Membership and Appointments.pdf (5 pages)

- 3.3.1a Appendix 1 Chancellor Role Description with track changes.pdf (2 pages)
- 3.3.1b Appendix 2 Pro Chancellor Role Description with track changes.pdf (2 pages)

3.3.2. Chair's Action, Written Resolutions and Use of the University Seal (Chair)

To note

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

4. Strategic and Financial Matters

4.1. Reserved Item - Financial Recovery Plan Update (VC/FD)

To consider and note

- 4.1 FRP Update vFinal.pdf (5 pages)
- 4.1a Appendix 1 - Portfolio Review Update.pdf (8 pages)
- 4.1b Appendix 2 - Recruitment & Marketing.pdf (6 pages)
- 4.1c Appendix 3 - Programme Management Office Update.pdf (8 pages)
- 4.1d Appendix 4 - Digital Catalyst.pdf (6 pages)

4.2. Reserved Item (VC)

To consider and comment

- 4.2 Reserved Item - UB Draft Consultation Presentation.pdf (20 pages)

4.3. Key Performance Indicators (VC)

To consider and note

- 4.3 KPI Board Report Final.pdf (11 pages)

4.4. Proposals for Fee Delegations (FD)

To approve

- 4.4 Proposal for Fee Delegations vFinal.pdf (4 pages)

4.5. Student Recruitment and 2025/26 Forecast Update (FD)

To note

- 4.5 Student Recruitment and Potential Financial Impact 2025-26 vUET v2.pdf (13 pages)

4.6. BU2035 Update (VC) - added post meeting

To consider and note

- 4.6 UB BU2035 Update.pdf (5 pages)

5. Business Cases For Approval

5.1. SITS Business Case (ICOO)

To approve

- 5.1 SITS Contract Business Case February 2025 Board.pdf (9 pages)
- 5.1a SITS Contract Project costing IT & Estates Board February 2025.pdf (2 pages)

6. Committee Reports

To note unless otherwise stated.

6.1. Finance & Resources Committee (11 November, 15 November and 12 December 2024) (FRC Chair)

Redacted or unredacted minutes are provided, as appropriate, where items are reserved.

- 6.1a FRC Minutes 11 Nov 24 Minutes Confirmed.pdf (4 pages)
- 6.1a FRC Minutes 11 Nov 24 Minutes Confirmed REDACTED.pdf (2 pages)
- 6.1b FRC Minutes 15 Nov 24 confirmed.pdf (4 pages)
- 6.1c FRC Minutes 12 December 24 - Strictly Confidential Confirmed.pdf (5 pages)
- 6.1c FRC Minutes 12 December 24 - Strictly Confidential Confirmed REDACTED.pdf (2 pages)

6.1.1. Management Accounts and Cashflow (FD)

To note (as presented to FRC)

- 6.1.1. Management Accounts Nov 2024 (inc FC1) vUET.pdf (19 pages)

6.2. Audit, Risk & Governance Committee (15 November 2024) (Chair of ARG)

To note - Redacted or unredacted minutes are provided, as appropriate, where items are reserved.

- 6.2 ARG Minutes 15 November 2024 Unredacted Unconfirmed.pdf (6 pages)
- 6.2 ARG Minutes 15 November 2024 Redacted for Exec Unconfirmed.pdf (5 pages)

6.3. Honorary Awards Committee (20 November 2024) (Chair)

To note

- 6.3 DRAFT HAC Minutes 20 November 24 Chair approved.pdf (4 pages)

6.3.1. Honorary Awards Committee Terms of Reference (Chair)

To approve

- 6.3.1 HAC Terms of Reference paper.pdf (2 pages)
- 6.3.1a HAC Terms of Reference.pdf (2 pages)

6.3.2. Honorary Award Nominations Process and Documentation for 2026 Call for Nominations (Chair)

To approve

- 6.3.2 Process and Documents for 2026.pdf (3 pages)

6.4. Student Experience, Quality & Standards Committee (14 November 2024)(SQS Chair)

To note

- 6.4 SQS Mins 14 November 2024 Chair Approved.pdf (7 pages)

6.5. Senate (23 October 2024) (VC)

To note

- 6.5 Senate Minutes - 23rd Oct (confirmed).pdf (10 pages)

7. Any Other Business (Chair)

8. Date of Next Meeting

Friday, 23 May 2025, 9.30am, Boardroom