

University Board

Fri 08 July 2022, 09:00 - 12:30

Boardroom, 5th Floor, 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, 20 May 2022 (Chair)

To approve

 2 Minutes of University Board 20 May 2022.pdf (11 pages)

2.2. Matters Arising and Actions Register (Chair)

To note

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

3. Context Setting, Updates and Chair's Reports

3.1. VC's BU Update Report (VC)

To note

 3.1 Vice-Chancellor's July 2022 Board Update Report.pdf (3 pages)

3.2. SUBU President's Report (SUBU President)

To note


 3.2a SUBU President's Report BU Board cover sheet 08.07.2022.pdf (1 pages)

 3.2b SUBU President's Report BU Board 08.07.2022.pdf (4 pages)

3.3. Chair's Reports

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 (2 pages)

3.3.2. Board and Committee Appointments (to be Tabled) (Chair/Clerk)

To approve

3.3.3. Chair Appointment (to be Tabled) (Deputy Chair)

To approve

4. Strategic Matters

4.1. Key Performance Indicators (VC)

To consider and note

- 📄 4.1 2022-07 KPI Board Report FINAL.pdf (11 pages)

4.2. Access and Participation Plan Re-fresh (DVC)

To approve

- 📄 4.2a APP variation Cover Sheet.pdf (3 pages)
- 📄 4.2b Appendix 1 APP Variation.pdf (26 pages)
- 📄 4.2c Appendix 2 APP Summary in OfS Template.pdf (3 pages)
- 📄 4.2d Appendix 3 APP Variation Changes and Rationale.pdf (2 pages)
- 📄 4.2e Appendix 4 APP Variation Equality Analysis.pdf (2 pages)

5. Governance, Operational and Financial Matters

5.1. Annual Budget (FD)

To approve

- 📄 5.1 Draft Annual Budget.pdf (10 pages)

5.2. Extension of Revolving Credit Facility (Verbal Update) (FD)

To note

5.3. Finance Policies

5.3.1. Reserves Policy Annual Review (FD)

To approve

- 📄 5.3.1a Financial Reserves Policy - Cover Sheet.pdf (2 pages)
- 📄 5.3.1b Financial Reserves Policy.pdf (2 pages)

5.3.2. Treasury Management Policy (FD)

To approve

- 📄 5.3.2a Treasury Management Policy - Cover Sheet.pdf (4 pages)
- 📄 5.3.2b Treasury Management Policy.pdf (8 pages)

5.4. Student Accommodation: Atlantic House, St John's Road, lease (COO)

To approve

- 📄 5.4a Board_Business Case_Atlantic House lease 2023-27.pdf (5 pages)
- 📄 5.4b St Johns costing.pdf (2 pages)

5.5. Measured Term Contract (Maintenance & Minor Works) (COO)

To approve

- 📄 5.5a Business Case Minor Works Measured Term Contract 14.06.22(843035.2).pdf (5 pages)

5.6. Arne House Planning Application Works (COO)

To approve

- 📄 5.6a Business Case for Arne House Planning Strategy.pdf (5 pages)

- 📄 5.6b Appendix 1_Arne House Planning Strategy Costing Tool.pdf (4 pages)
- 📄 5.6c BU2025 Business Case RA Checklist_Arne House Planning 10.06.2022.pdf (1 pages)

5.7. Scheme of Delegation (Clerk to the Board)

To approve

- 📄 5.7a Annual Review of the Scheme of Delegation 2022 coverpaper.pdf (3 pages)
- 📄 5.7b Scheme of Delegation - July 2021 with comments from 2022 review - 16 06 22.pdf (15 pages)

5.8. Financial Regulations Annual Review (FD)

To approve

- 📄 5.8a Financial Regulations - cover sheet.pdf (2 pages)
- 📄 5.8b Financial Regulations - Update July 2022 FINAL.pdf (24 pages)
- 📄 5.8c BU Financial Authority Limits (appendix to regs).pdf (2 pages)

5.9. Related Companies Policy & Procedures (Clerk to the Board)

To approve

- 📄 5.9a Review of Related Companies Policy and Procedures.pdf (3 pages)
- 📄 5.9b Appendix 1 Related Companies Policy and Procedures.pdf (12 pages)

5.10. Student Complaints and Appeals Annual Report (DVC/COO)

To consider the assurance provided

- 📄 5.10 Appeals and Complaints Coverpaper and Annual Report.pdf (49 pages)

5.11. Degree Outcomes Statement (DVC)

To approve

- 📄 5.11 Degree Outcomes Statement 2022 Board.pdf (13 pages)

6. Committee Reports

To note unless otherwise stated

6.1. Finance & Resources Committee (29 April 2022) (Mr Furniss)

- 📄 6.1 FRC Minutes 29 April 2022 Confirmed.pdf (9 pages)

6.1.1. Management Accounts and Cashflow (FD)

To note

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

6.2. ARG Risk Register (DVC)

- 📄 6.2 2022-06 ARG Risk Register Final.pdf (21 pages)

6.3. Student Experience, Quality & Standards Committee (9 May 2022) (Chair)

To note

- 📄 6.3 Minutes Student Experience, Quality and Standards 090522.pdf (3 pages)

6.4. Nominations Committee (25 March 2022) (Chair)

To note

- 📄 6.4 Draft Minutes 25 March 2022 Extraordinary meeting (unconfirmed).pdf (1 pages)

7. Any Other Business (Chair)

8. Date of Next Meeting

Friday, 30 September 2022, 9.00am

Friday, 25 November 2022, 9.00am