

**BOURNEMOUTH UNIVERSITY****UNIVERSITY BOARD****FRIDAY 9 MAY 2014 AT 9.00am to approximately 1.00pm****The Boardroom, Fifth Floor, Poole House, Talbot Campus**

*The attention of Board Members is drawn to paragraph 2.20 of Part II of the CUC "Guide for Members of Higher Education Governing Bodies in the UK (2009)" 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.*

<b><u>A G E N D A</u></b>	<b><u>Papers</u></b>
<i>Welcome, Apologies and Declarations of Interest.</i>	<b>Verbal report</b>
<b>1 Board briefing:</b> Community Engagement (Ian Jones, Head of Regional Community Partnerships)	<b>Presentation</b>
<b>2 MINUTES OF PREVIOUS MEETINGS (Chair)</b>	
2.1 Minutes of the University Board Meeting, 7 February 2014.	<b>UB-1314-4-001</b>
2.2 Matters Arising and Actions Register	<b>UB-1314-4-002</b>
<b>3 CONTEXT SETTING AND UPDATE REPORTS</b>	
3.1 VC's BU Update Report (to note) (VC)	<b>UB-1314-4-003</b>
3.2 SUBU Update Report (to note) (SUBU President)	<b>UB-1314-4-004</b>
3.3 Chair's Report	
3.3.1 Chair's Action and Use of the University Seal (to note)	<b>UB-1314-4-005</b>
3.3.3 Any other matters	<b>Verbal Report</b>
<b>4 STRATEGIC MATTERS</b>	
4.1 BU Future Size & Shape (VC)	<b>UB-1314-4-006</b>
4.2 Review of 5-year Financial Plan (VC/DoFP).	<b>UB-1314-4-007</b>
4.3 Key Performance Indicators (to consider and note) (VC)	<b>UB-1314-4-008</b>
<b>5 OPERATIONAL MATTERS</b>	
5.1 'Park & Stride' Business Case (for approval) (COO)	<b>UB-1314-4-009</b>
5.2 Digital Vision and Web 2014 (for approval) (COO)	<b>UB-1314-4-010</b>
5.3 Approval of UK/EU Undergraduate Fees (DVC)	<b>UB-1314-4-011</b>
5.4 SUBU By-Laws (for approval) (Alan James/Jane Forster)	<b>UB-1314-4-012</b>
5.5 St Aldhelm's Update (COO)	<b>Verbal Report</b>
<b>6 COMMITTEE REPORTS (To note unless otherwise stated)</b>	
6.1 Remuneration Committee (6 February 2014)(Mr Lee)	<b>UB-1314-4-013</b>

6.2	Finance & Resources Committee (28 March 2014) (Dr Rawlinson)	<b>UB-1314-4-014</b>
6.2.1	Management Accounts (to note) (DoFP)	<b>UB-1314-4-015</b>
6.2.2	Terms of Reference (for approval)	<b>UB-1314-4-016</b>
6.3	Audit, Risk & Governance (11 April 2014) (Mr Spragg)	<b>UB-1314-4-017</b>
6.3.1	Risk Register	<b>UB-1314-4-018</b>
6.3.2	Terms of Reference (for approval)	<b>UB-1314-4-019</b>
6.4	Honorary Awards Task Group (12 March 2014) (Chair)	<b>UB-1314-4-020</b>
6.4.1	Approval of nominations for 2014.	
6.5	Development Funding Committee (11 April 2014) (Prof Conder)	<b>UB-1314-4-021</b>
6.6	Senate (26 February 2014)	<b>UB-1314-4-022</b>

7 **ANY OTHER BUSINESS**

8 **DATE OF NEXT MEETING**

**Friday, 11 July 2014, 9.00am, Boardroom.** This will be preceded by a Board dinner on the evening of Thursday 10 July 2014.

9 **Papers for information, made available in electronic format:**

9.1	Review of 5-year Financial Plan Appendices	<b>UB-1314-4-023e</b>
9.2	'Park & Stride' Appendices	<b>UB-1314-4-024e</b>
9.3	Digital Vision & Web 2014 Appendices	<b>UB-1314-4-025e</b>
Minutes of Senate sub-committees:		
9.4	Academic Standards Committee (4 December, 13 February and 17 March)	<b>UB-1314-4-026e</b>
9.5	Education & Student Experience Committee (5 December, 21 January and 26 March [unconfirmed])	<b>UB-1314-4-027e</b>
9.6	Research & Knowledge Exchange Committee (12 November, 4 December and 9 January)	<b>UB-1314-4-028e</b>
9.7	University Research Ethics Committee (2 December and 12 February)	<b>UB-1314-4-029e</b>

***A buffet lunch will be provided after the meeting which will adjourn at approximately 1.00pm.***