

BOURNEMOUTH UNIVERSITY

UNIVERSITY BOARD

FRIDAY, 18 APRIL 2008 at 9.30AM

A G E N D A

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' concerning the declaration of personal interest in any matter under consideration by the Board or its Committees.

APOLOGIES

- 1. MINUTES OF THE PREVIOUS MEETING**
 - 1.1 **Minutes of the University Board Meeting (1 February 2008)**
 - 1.2.1 **Matters Arising**

- 2. STRATEGIC REPORTS**
 - 2.1 **Implementation of the Strategic Plan 2007-2012: Update**
 - 2.1.1 **Staffing Report – Verbal Report**
 - 2.1.2 **Review of Five-Year Financial Plan (including Savings Plan)**
 - 2.1.3 **Management Accounts**
 - 2.1.4 **Periodic Performance Review**
 - 2.2 **Review of Senate and its Committees**

- 3. BOARD MATTERS**
 - 3.1 **Structure of the “BU Foundation” Charitable Trust**
 - 3.2 **Board Membership**
 - 3.3 **Board Development Review**

- 4. COMMITTEE REPORTS**
 - 4.1 **Audit & Risk Committee (29 February 2008)**
 - 4.1.1 **Report on Whistleblowing Issue – Verbal Report**
 - 4.2 **Human Resources Committee (17 January 2008 and 20 March 2008)**
 - 4.3 **Nominations Committee (13 March 2008)**
 - 4.4 **Remuneration Committee (22 February 2008)**
 - 4.5 **Research & Enterprise Committee (17 April 2008) – Verbal Report**
 - 4.6 **Senate (12 March 2008)**
 - 4.7 **Strategy & Resources Committee (17 January 2008 and 4 April 2008)**
 - 4.8 **Student Experience Committee (13 February 2008)**

ANY OTHER BUSINESS

THE MEETING WILL BE FOLLOWED BY THE BU ANNUAL REVIEW MEETING

Noel DG Richardson
Secretary & Registrar
11 April 2008

UB08_02_Agenda