

**BOURNEMOUTH UNIVERSITY**

**UNIVERSITY BOARD**

**FRIDAY 24 APRIL 2009 AT 9.30am**

**IN THE BOARDROOM, FIFTH FLOOR, POOLE HOUSE**

**AGENDA**

*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 (2004)" concerning the declaration of personal interests in any matter under consideration by the Board or its Committees.*

**APOLOGIES**

- 1. MINUTES OF THE PREVIOUS MEETING (30 January 2009).**
  - 1.1 Matters Arising.
  
- 2. BOARD MATTERS**
  - 2.1 Membership
  - 2.2 Chancellor
  - 2.3 Clerk to the University Board
  
- 3. STRATEGIC REPORTS**
  - 3.1 Periodic Performance Review (KPIs) (DVC)
  - 3.2 Actions to Improve Enterprise Performance (PVC(R&E)) \* **To follow**
  - 3.3 National Pay Negotiations 2009 (DoHR)
  - 3.4 Review of the Strategic Plan 2007-2012 (DVC)
  
- 4. UNIVERSITY EXECUTIVE GROUP REPORTS**
  - 4.1 VC's Report (Verbal report, VC)
  - 4.2 Appointment of PVC (Education & Professional Practice) (Verbal Report, DoHR)
  - 4.3 Allocation of QR funding (PVC(R&E)) (Verbal Report)
  - 4.4 Executive Business School: Update (DVC)
  
- 5. COMMITTEE REPORTS**
  - 5.1 **Audit & Risk Committee** (27 February 2009)
    - 5.1.1 Risk Register (DVC)
    - 5.1.2 HEFCE's Assessment of Institutional Risk
  - 5.2 **Human Resources Committee** (3 April 2009)
  - 5.3 **Remuneration Committee** (26 February 2009)
  - 5.4 **Strategy & Resources Committee** (2 April 2009)
    - 5.4.1 Management Accounts – Feb 2009
  - 5.5 **Nominations Committee** (25 March 2009)
  - 5.6 **Research Ethics Committee** (25 February 2009)
  - 5.7 **Research & Enterprise Committee** (27 February 2009)
  - 5.8 **Student Experience Committee** (25 February 2009)
  
- 6. ANY OTHER BUSINESS**

*PLEASE NOTE: AS THE BU ANNUAL REVIEW MEETING COMMENCES AT 12.00 NOON (SEE ATTACHED), THIS BOARD MEETING WILL FINISH AT 11.45am.*

Noel DG Richardson  
Secretary & Registrar  
April 2009

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