

**BOURNEMOUTH UNIVERSITY**

**UNIVERSITY BOARD**

**FRIDAY 23 APRIL 2010 AT 9.30am**

**IN THE EXECUTIVE BUSINESS CENTRE, SEVENTH FLOOR, HOLDENHURST ROAD**

**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 (2009)" concerning the declaration of personal interests in any matter under consideration by the Board or its Committees.*

**APOLOGIES**

- 1. MINUTES OF THE BOARD MEETING, 29<sup>TH</sup> JANUARY 2009**
  - 1.1 Matters Arising.
  
- 2. BOARD MATTERS**
  - 2.1 Membership (Chair, verbal report)
  - 2.2 Search for a new Vice-Chancellor (Chair, verbal report)
  - 2.3 Senior Management changes (Chair)
  
- 3. STRATEGIC REPORTS**
  - 3.1 Higher Education Funding 2010-11 (DoF)
  - 3.2 Estates Strategy (DVC)
  - 3.3 Professional Services Review: Update (PVC(E&PP)), (verbal report)
  - 3.4 Periodic Performance Review (KPIs) (DVC)
  - 3.5 Strategic Reviews: Update and proposals for 21<sup>st</sup> May Board Seminar (DVC)
  
- 4. UNIVERSITY EXECUTIVE GROUP REPORTS**
  - 4.1 VC's Report (VC)
  - 4.2 Post-Newton Working Group Outcomes (VC) (verbal report)
  - 4.3 Ethical Investment Policy (DoF)
  - 4.4 Nominated Officer reports on Subsidiaries (DoF)
  - 4.5 Barclays Overdraft Facility (DoF)
  
- 5. COMMITTEE REPORTS**
  - 5.1 **Strategy & Resources Committee** (25 March 2010)
    - 5.1.1 Management Accounts (DoF)
  - 5.2 **Audit & Risk Committee** (19 February 2010)
    - 5.2.1 Risk Register (DVC)
  - 5.3 **Human Resources Committee** (26 March 2010)
  - 5.4 **Student Experience Committee** (24 February 2010)
  - 5.5 **Research & Enterprise Committee** (26 February 2010)
  - 5.6 **Remuneration Committee** (25 February 2010) \*to follow
  - 5.7 **Nominations Committee** (24 March 2010)
    - 5.7.1 Approval of candidates for Honorary Awards
  - 5.8 **Senate** (22 February 2010 and 10 March 2010)
  
- 6. ANY OTHER BUSINESS**

*Please note: Because the BU Annual Review Event will commence at 12.00 noon, this meeting will finish at 11.45am. The Programme for the Annual Review Event is attached.*

Noel DG Richardson  
Clerk to the Board,  
March 2010