

BOURNEMOUTH UNIVERSITY**UNIVERSITY BOARD****FRIDAY, 27 APRIL 2012 AT 9.30AM****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.

Papers marked (*) have supplementary detailed background information which will be made available for reference in electronic format only. These supplementary papers are listed at the end of the agenda. Printed copies are available on request from the Committee Clerk.

A G E N D A**Papers**

	<i>Welcome, Apologies and Declarations of Interest.</i>	Verbal report
1	MINUTES OF THE PREVIOUS MEETING (27 January 2012)	UB-1112-3-002
	1.1 Matters Arising (Chair)	
2	BU 2018 STRATEGIC PLAN (VC)	
	2.1 Strategic Plan Update(for information)	UB-1112-3-003
	2.2 Future Programme Management (for information)	UB-1112-3-004
	2.3 KPIs and PIs (for approval)	UB-1112-3-005
	2.4 Financial Risk Mitigation Policy (for approval)	UB-1112-3-006
3	ONGOING STRATEGIC PLAN IMPLEMENTATION	
	3.1 EIS Review Outcome (VC)(for information)	UB-1112-3-007
	3.2 Estates Development: Implementation Issues (DVC-DW)	
	3.2.1 Site Acquisition in Lansdowne (for information)	UB-1112-3-008
	3.2.2 University Centre Yeovil (for information)	UB-1112-3-009
	3.3 Review of Fees (DVC-DW) (for approval)	*UB-1112-3-010
4	STANDING REPORTS	
	4.1 VC's Report (VC)	
	4.1.1 BU Update (for information)	UB-1112-3-011
	4.1.2 Update on Executive Director of Finance & Performance appointment (for information)	Verbal report
	4.2 SUBU Update (SUBU President) (for information)	UB-1112-3-012
	BREAK (tea/coffee)	
	4.3 Chair's Report	
	4.3.1 Chair's Action and Use of the University Seal (for information)	UB-1112-3-013
	4.3.2 Membership (for approval)	UB-1112-3-014
	4.3.3 Any other matters	Verbal report

- 5 **OPERATIONAL REPORTS & PROJECT UPDATES**
- 5.1 Related Companies Project: Update (EDoOD)(for information) **UB-1112-3-015**
5.1.1 Review of role of Clerk to the Board
- 5.2 Staff Survey Results Update (EDoD) ***UB-1112-3-016**
- 5.3 Report from the Change Management Board (DVC-DW) **UB-1112-3-017**
5.3.1 Science and Skills Lab Improvements (for approval) ***UB-1112-3-018**
5.3.2 Cranborne House Refurbishment (for approval) ***UB-1112-3-019**
5.3.3 Desktop refresh and Windows 7 migration (for information) **UB-1112-3-020**
- 5.4 Proposal to merge the BU Foundation into BU (EDoOD) (for approval) **UB-1112-3-021**
- 5.5 Business Continuity Policy (DVC-DW) (for approval) **UB-1112-3-022**
- 6 **COMMITTEE REPORTS** (For information unless otherwise stated)
- 6.1 Finance & Resources Committee (30 March 2012) **UB-1112-3-023**
6.1.1 January 2012 Management Accounts **UB-1112-3-024**
- 6.2 Audit, Risk & Governance Committee (2 March 2012) **UB-1112-3-025**
- 6.3 Honorary Awards Task & Finish Group (1 March 2012) including Nominations for Honorary Awards 2012 (for approval) **UB-1112-3-026**
- 6.4 Remuneration Committee (10 February 2012) **UB-1112-3-027**
- 6.5 Senate (14 March 2012) **UB-1112-3-028**
- 6.6 Education & Student Experience Committee (18 January 2012) **UB-1112-3-029**
- 6.7 Academic Standards Committee (15 February 2012) **UB-1112-3-030**
- 6.8 Research & Enterprise Committee (29 February 2012) **UB-1112-3-031**
6.8.1 Revised Terms of Reference (for information) **UB-1112-3-032**
- 6.9 University Research Ethics Committee (8 February 2012) **UB-1112-3-033**
- 7 **ANY OTHER BUSINESS**
- 8 **DATE OF NEXT MEETING**
Friday, 6 July 2012, 9.30am, Boardroom. A dinner and presentation will take place on the evening of **Thursday, 5 July** from 6.00pm in 'The Retreat', Poole House.

9 **Supporting papers for reference, circulated in electronic format:**

Item 2.2:	Future Programme Management Detailed Proposal	UB-1112-3-34e
Item 3.3:	Review of Fees April 2011 Board Paper	UB-1112-3-35e
Item 5.2:	Staff Survey Results Update BU Organisation wide report	UB-1112-3-36e
Item 5.3.1:	Science and Skills Lab Improvements Project Charter	UB-1112-3-37e
Item 5.3.2:	Cranborne House Refurbishments Project Charter	UB-1112-3-38e
	Project Budget	UB-1112-3-39e
	Proposed external layout	UB-1112-3-40e
	Proposed kitchen layout	UB-1112-3-41e
	Proposed living/dining layout	UB-1112-3-42e
	Proposed bedroom layout	UB-1112-3-43e
	Proposed common room layout	UB-1112-3-44e
	Carbon Management Investment Appraisal on gas option	UB-1112-3-45e
	Project Programme	UB-1112-3-46e
	Gleeds' cost plan	UB-1112-3-47e
	Risk Register	UB-1112-3-48e

A buffet lunch will be provided after the meeting followed by a CPD presentation on political and other developments in the sector (Colette Cherry)

There will be a Thursday evening pre-dinner presentation by the Students' Union.

**Noel DG Richardson
Clerk to the University Board,
April 2012**