

**BOURNEMOUTH UNIVERSITY****UNIVERSITY BOARD****FRIDAY 7 FEBRUARY 2014 AT 9.00AM****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>AGENDA</u></b>	<b><u>Papers</u></b>
<i>Welcome, Apologies and Declarations of Interest.</i>	<b>Verbal report</b>
<b>1 Board briefing:</b> The Talbot Project (VC/COO/Hugo Nowell, consultant)	<b>Presentation</b>
<b>2 MINUTES OF PREVIOUS MEETINGS</b> (Chair)	
2.1 Minutes of the University Board Meetings, 29 November 2013.	<b>UB-1314-3-001</b>
2.2 Matters Arising and Actions Register	<b>UB-1314-3-002</b>
<b>3 CONTEXT SETTING AND UPDATE REPORTS</b>	
3.1 VC's BU Update Report (to note) (VC)	<b>UB-1314-3-003</b>
3.2 SUBU Update Report (to note) (SUBU President)	<b>UB-1314-3-004</b>
3.3 Chair's Report	
3.3.1 Chair's Action and Use of the University Seal (to note)	<b>UB-1314-3-005</b>
3.3.2 Appointment of Clerk to the Board (for approval)	<b>UB-1314-3-006</b>
3.3.3 Chancellery Appointments (for approval)	<b>UB-1314-3-007</b>
3.3.4 Any other matters	<b>Verbal Report</b>
<b>4 STRATEGIC MATTERS</b>	
4.1 Estates Development Framework: Update on additional land purchase (to note)	<b>Verbal Report</b>
4.2 Carbon Management Plan Annual Update (to note) (COO/Amanda Williams)	<b>UB-1314-3-008</b>
4.3 Key Performance Indicators (to consider and note) (VC)	<b>UB-1314-3-009</b>
<b>5 OPERATIONAL MATTERS</b>	
5.1 Fusion Building 1 Business Case (for approval) (COO/DVC)	<b>UB-1314-3-010</b>
5.2 Studland House Window Replacement (for approval) (COO)	<b>UB-1314-3-011</b>
5.3 Staff Survey Results (COO)(to note)	<b>UB-1314-3-012</b>
5.4 Update on St Aldhelm's Academy (COO)(to note)	<b>UB-1314-3-013</b>
<b>6 COMMITTEE REPORTS (To note unless otherwise stated)</b>	

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|-------|---|----------------------|
| 6.1   | Finance & Resources Committee (24 January 2014) (Dr Rawlinson)  | <b>UB-1314-3-014</b> |
| 6.1.1 | Management Accounts (to note) (DoFP)  | <b>UB-1314-3-015</b> |
| 6.2   | Remuneration Committee (6 February 2014) (Mr Lee)   | <b>Verbal Report</b> |
| 7     | <b>ANY OTHER BUSINESS</b>   |                      |
| 8     | <b>DATE OF NEXT MEETING</b>   |                      |
|       | <b>Friday, 9th May 2014, 9.00am, Boardroom.</b> This will be preceded by a Board dinner on the evening of Thursday 8 <sup>th</sup> May. |                      |
| 9     | <b>Papers for information, made available in electronic format:</b>   |                      |

***A buffet lunch will be provided after the meeting which will adjourn at approximately 12.30pm.***