

BOURNEMOUTH UNIVERSITY**UNIVERSITY BOARD****FRIDAY 12 FEBRUARY 2016 AT 9.00AM****The Boardroom, Fifth Floor, Poole House, Talbot Campus**

The attention of Board Members is drawn to paragraph 2.2 of Part II of the CUC "Higher Education Code of Governance (2014)" 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.

<u>AGENDA</u>		<u>Papers</u>	<u>Page</u>
	<i>Welcome, Apologies and Declarations of Interest.</i>	Verbal report	
1	Board Briefing Session : 'Prevent' (COO)		
2	MINUTES OF PREVIOUS MEETINGS (Chairman)		
2.1	Minutes of the University Board Meeting, 27 November 2015	UB-1516-3-001	3
2.2	Matters Arising and Actions Register	UB-1516-3-002	13
3	CONTEXT SETTING AND UPDATE REPORTS		
3.1	VC's BU Update Report (to note) (VC)	UB-1516-3-003	15
3.2	SUBU Update Report (to note) (SUBU President)	UB-1516-3-004	19
3.3	Chair's Report		
3.3.1	Appointment of Board Chairman (to approve)	UB-1516-3-005	23
3.3.2	Appointment and Re-appointment of Board Members (to approve)	UB-1516-3-006 (To be tabled)	
3.3.3	Appointment of Committee Chairs, Deputy Chairs and Members (for approval)	UB-1516-3-007 (To be tabled)	
3.3.4	Board Members Reviews (to note)	Verbal Report	
3.3.5	Chair's Action and Use of the University Seal (to note)*	UB-1516-3-008	25
4	STRATEGIC MATTERS		
4.1	Key Performance Indicators (to consider and note) (VC)	UB-1516-3-009	27
4.2	'Prevent' Guidance		
4.2.1	'Prevent' Duties (to note) (COO)	UB-1516-3-010	37
4.2.2	Update to SUBU Code of Practice (for approval) (Clerk to the Board)	UB-1516-3-011	53
4.2.3	Update to Code of Practice on Freedom of Speech (for approval) (COO)	UB-1516-3-012	61
5	OPERATIONAL MATTERS		
5.1	Estates Development Overview (COO/Mr Laird)	Presentation	
5.2	Lansdowne Development Project Update (for note) (COO)	UB-1516-3-013	71
5.3	TVT Land Purchase (for approval)(COO)	UB-1516-3-014	81
5.4	Fusion Building 2 Business Case (for approval) (COO)	UB-1516-3-015	87
5.5	Talbot Campus Landscaping Project Business Case (for approval) (COO)	UB-1516-3-016	103
5.6	Bus contract (to delegate authority for approval to FRC) (COO)	UB-1516-3-017	117

5.7	Dorset LEP incorporation (to note and to agree to consider out of meeting) (VC)	UB-1516-3-018	121
5.8	Appointment of External Auditors (for approval) (DoFP/Prof Conder)	UB-1516-3-019	125
6	COMMITTEE REPORTS (To note unless otherwise stated)		
6.1	Finance & Resources Committee (22 January 2016) (Dr Rawlinson)	UB-1516-3-020	139
6.1.1	Management Accounts (to note)* (DoFP)	UB-1516-3-021	149
6.2	Remuneration Committee (26 November 2015) (Board Chairman)	UB-1516-3-022	163
6.2.1	Terms of Reference (for approval)	UB-1516-3-023	169

7 ANY OTHER BUSINESS

8 DATE OF NEXT MEETING

Friday, 6th May 2016, 9.00am, Boardroom. This will be preceded by a Board dinner on the evening of Thursday 5th May.

Papers for information, made available in electronic format:

- Item 4.2.1: HEFCE Prevent Guidance
- Item 5.4: Fusion Building 2 Appendices
- Item 5.5: Talbot Campus Landscaping Appendices

Reports of Senate Sub-Committees for information:

- 8.1 Academic Standards Committee
- 8.2 Education & Student Experience Committee
- 8.3 University Research Ethics Committee

** indicates an item where the report/paper will be taken as read and not presented but questions are invited.*

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