BOURNEMOUTH UNIVERSITY

UNIVERSITY BOARD

FRIDAY 9 FEBRUARY 2018 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.

The meeting will be preceded on Thursday 8th February by a Drinks Reception at 6.30pm and the Board Dinner from 7.00pm to approximately 9.00pm, both in the Fusion Building.

	<u>A G E N D A</u>			<u>Papers</u>	<u>Page</u>
1	Welcome, Apologies and Declarations of Interest. CPD SESSION: Senior Remuneration and Staff Pay (Tim Irish/Jim Andrews)			Presentation	
2	MINUTES OF PREVIOUS MEETINGS (Chair) 2.1 Minutes of the University Board Meeting, 24 November 2017 2.2 Matters Arising and Actions Register			UB-1718-3-001 UB-1718-3-002	3 15
3	BU202 3.1	BU202	TEGIC PLAN (VC) 5 Strategic Plan (for approval) ppendices: Risk Appetite Statements (for approval) Draft BU2025 Key Performance Indicators (to consider and comment) Draft Estates Development Framework 2 Overview (to note) Draft IT Plan Overview (to note)	UB-1718-3-003	16
	3.2	Draft E	8U2025 Financial Plan (to consider and comment)	UB-1718-3-004	51
4	4.1 4.2			UB-1718-3-005 UB-1718-3-006	61
	4.3		Report Committee Memberships and Appointments (for approval) Board Statement of Primary Responsibilities (for approval) Chair's Action and Use of the University Seal (to note)* Summary Report of Members' Development Reviews (to note)*	(to follow) UB-1718-3-007 (To be tabled) UB-1718-3-008 UB-1718-3-009 UB-1718-3-010	64 67 68
5	STRATEGIC MATTERS 5.1 Key Performance Indicators (to consider and note) (VC) UB-1718-3-011				
6	OPERATIONAL MATTERS 6.1 Proposals for Fee Delegations (for approval)(DVC) UB-1718-3-012 6.2 Carbon Management Plan (for approval) (COO) UB-1718-3-013				80 84

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

	6.3	Delegated Authority for E-Auction of BU Electricity Supplies (for approval) (DoFP)	UB-1718-3-014	95			
	6.4	Weymouth House Re-modelling Project (for approval)(COO)	UB-1718-3-015	100			
	6.5	Student IT Roll-out 2018/19 Business Case (for approval)(COO)	UB-1718-3-016	105			
	6.6	New Charity Commission Guidance on Safeguarding and Trustee Duties (COO) (for approval)	UB-1718-3-017	110			
7	COMM	MITTEE REPORTS (To note unless otherwise stated)					
	7.1	Finance & Resources Committee (19 January 2018) (Mr Skinner)* 7.1.1 Management Accounts (to note)* (DoFP) 7.1.2 Terms of Reference (for approval).	UB-1718-3-018 UB-1718-3-019 UB-1718-3-020	126 136 149			
	7.2	Remuneration Committee (23 November 2017 and 8 December 2017) (Mr Irish)*	UB-1718-3-021 UB-1718-3-022	153 162			
	7.3	Honorary Awards Committee (23 November 2017) (Board Chair)* 7.3.1 HAC Terms of Reference (for approval)(Board Chair)	UB-1718-3-023 UB-1718-3-024	166 172			
	7.4	Senate* (1 November 2017) (VC) 7.4.1 Senate Terms of Reference (for approval)(VC)	UB-1718-3-025 UB-1718-3-026	174 184			

8 ANY OTHER BUSINESS

Verbal report

9 **DATE OF NEXT MEETING**Friday, 4th May 2018, 9.00am, Boardroom

Papers for information, made available in electronic format:

Reports of Senate Sub-Committees for information:

- 9.1 Academic Standards Committee
- 9.2 Education & Student Experience Committee

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