

University Board

28 February 2020, 09:00 to 12:00
The Boardroom (P514), 5th Floor, Poole House, Talbot Campus

Agenda

1 Welcome, Apologies and Declarations of Interests

2 Minutes of the Previous Meeting


2.1 Minutes of the University Board Meeting, 22 November 2019 (Chair)

To approve

 2.1 Previous Minutes 22 November 2019.pdf (8 pages)

2.2 Matters Arising and Actions Register (Chair)

To note

 2.2 Actions Register 2019-20.pdf (1 pages)

3 Context Setting and Update Reports

3.1 VC's Update Report (VC)

To note

 3.1 VC update report.pdf (3 pages)

3.2 OfS Reportable Events (VC)

To note

 3.2 OfS Reportable Events Board update.pdf (2 pages)

 3.2. OfS Reportable Events Appendix 1.pdf (3 pages)

3.3 SUBU Update Report (SUBU President)

 3.3 SUBU President's Report.pdf (6 pages)


3.4 Chair's Report

3.4.1 Board and Committee Memberships and Appointments (Chair) [Paper will be tabled]

To approve

3.4.2 Chair's Action, Written Resolutions and Use of the University Seal (Chair)

To note

 3.4.2 Chairs action Written Resolutions and the Seal.pdf (2 pages)

3.4.3

Summary of Development Reviews (Chair)


To note


 3.4.3 Board Development Reviews.pdf (2 pages)

3.4.4

External Board Effectiveness Review (Chair/Clerk to the Board)

To approve

 3.4.4 a External Board Effectiveness Review.pdf (2 pages)

 3.4.4 b Appendix 1 BU governance effectiveness review.pdf (8 pages)

4

Other Matters

4.1

Key Performance Indicators (VC)

To consider and note

 4.1 KPI Report_FINAL.pdf (13 pages)

4.2

Carbon Management Plan


To note

4.2.1

CMP Annual Report (COO)

To note

 4.2 a 2018-19 CMP Board Papers Cover Sheet.pdf (3 pages)

 4.2 b Carbon Management Plan annual report (2018-2019) Final.pdf (17 pages)

4.2.2

Outline of Refreshed CMP (COO)

To endorse

 4.2.1 a CMP Refresh.pdf (9 pages)

 4.2.1 b Board Net Zero Feb 2020.pdf (4 pages)

4.3

Proposals for Fee Delegations (DVC)

To approve

 4.3 a Delegation 2021 Fees Cover Sheet.pdf (1 pages)


 4.3 b Fees Delegations 2021.pdf (4 pages)

4.4

Institute of Aquatic Sciences Business Case (DVC)

To approve

 4.4 a IAS Final Board version.pdf (11 pages)


 4.4 b IAS BU Appendix 1.pdf (1 pages)

4.5

Christchurch House Labs Phase 2 Business Case (COO)

To approve

 4.5 a CH labs phase 2_Business Case_19.02.20.pdf (5 pages)


 4.5 Christchurch House Appendix 2 costings.pdf (2 pages)

4.6

Horizon 2020 Grant: Centre for Applied Creative Technologies (DVC)

To approve

 4.6 a Grant bid cfacts vFINAL.pdf (6 pages)

 4.6 b CfACTs co-fund update for monthly costing.pdf (1 pages)


4.7


Response to the Consultation on the CUC's Revised HE Code of Governance (Clerk to the Board)

To approval

 4.7 a CUC Code Consultation.pdf (3 pages)

 4.7 Appendix 1 CUC Consultation draft response.pdf (7 pages)


 4.7 Appendix 2 Draft the Higher Education Code of Governance 2020.pdf (20 pages)

 4.7 Appendix 3 The Higher Education Code of Governance 2018.pdf (32 pages)

4.8

Nominated Officers' Reports (VC)

To approve


 4.8 a Nominated Officers Report 2020.pdf (3 pages)


 4.8 b Nominated Officers Report Jan 2020 FRC.pdf (6 pages)


4.9

Student Village Lease (COO)

To approve

 4.9 a Student Village Plot O - 19 02 20.pdf (4 pages)


 4.9 b Appendice to Plot O - Site plan.pdf (1 pages)


 4.9 c Appendice to Plot O - Heads of Terms.pdf (4 pages)

4.10

Plot R Lease (COO)

To approve

 4.10 a Plot R surrender of part consolidated 19 02 20.pdf (3 pages)

 4.10 b Appendice to Plot R surrender - Lease Plan.pdf (1 pages)

4.11

Electric Car Chargers Lease (COO)

To approve

 4.11 Lease of EVRCPs nr Poole House 19 02 2020.pdf (3 pages)

4.12

Xerox Contract (COO)

To approve

 4.12 Xerox Contract paper final_.pdf (6 pages)


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Committee Reports

5.1

Finance & Resources Committee (22 November 2019 and 31 January 2020) (Mr Furniss)

To note.

 5.1 a FRC Minutes Cover paper 31 Jan.pdf (1 pages)

 5.1 b FRC Minutes 31 Jan 2020 Draft.pdf (7 pages)

 5.1 2 FRC Minutes Cover paper 22 Nov.pdf (1 pages)

 5.1 d FRC Minutes 22 November 2019.pdf (4 pages)

5.1.1

Management Accounts (IDoF)

To note

 5.1.1 Management Accounts.pdf (16 pages)

5.2

Remuneration Committee (15 November 2019) (Mr Furniss)

To note

 5.2 a RemCom Minutes Cover.pdf (1 pages)


 5.2 b Remuneration Committee Minutes.pdf (2 pages)

5.3

Honorary Awards Committee (21 November 2019) (Prof Conder)

To note

 5.3 a Honorary Awards Committee Cover Paper.pdf (1 pages)

 5.3 b Minutes Honorary Awards Committee 21 November 2019.pdf (2 pages)

5.3.1

HAC Terms of Reference (Prof Conder)

To approve

 5.3.1 HAC Terms of Reference with amendments.pdf (2 pages)

5.3.2

Honorary Award Nominations Process and Documentation for 2021 Call for Nominations (Prof Conder)

To approve

 5.3.2 a 2021 Call Nomination Guidance.pdf (3 pages)


 5.3.2 b 2021 Call Nomination Form.pdf (3 pages)

5.4

Senate (30 October 2019) (VC)

To note

 5.4 a Senate minutes Cover sheet.pdf (1 pages)

 5.4 b Minutes_Senate_301019 (unconfirmed) (002).pdf (7 pages)

5.4.1

Senate Terms of Reference (VC)

To approve

 5.4.1 Senate Terms of Reference.pdf (2 pages)

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Any Other Business

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Date of Next Meeting

Friday, 1st May 2020, 9.00am, in the Boardroom