

BOURNEMOUTH UNIVERSITY

UNIVERSITY BOARD

FRIDAY 30 JANUARY 2009 AT 9.30am

IN THE BOARDROOM, FIFTH FLOOR, POOLE HOUSE

AGENDA

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 (2004)" concerning the declaration of personal interests in any matter under consideration by the Board or its Committees.

APOLOGIES

- 1. MINUTES OF THE PREVIOUS MEETING (31 October 2008).**
 - 1.1 Matters Arising.
- 2. BOARD MATTERS**
 - 2.1 Membership
- 3. STRATEGIC REPORTS**
 - 3.1 Strategic Overview (Verbal report, VC)
 - 3.2 Impact of the international economic situation (DoF)
 - 3.3 Review of budgets and five year financial plan (DoF) (**Paper to follow**)
 - 3.4 'Widget Co' (Intellectual Property) (DoF)
 - 3.5 Professional Services Review: Update (Verbal report, PVC(R))
 - 3.6 Periodic Performance Review (KPIs) (DVC)
 - 3.7 Estates Strategy – Future Learning Spaces (PVC(R))
- 4. NATIONAL PAY NEGOTIATIONS 2009 (DoHR)**
- 5. UNIVERSITY EXECUTIVE GROUP REPORTS**
 - 5.1 Outcomes from the QAA Institutional Audit (Verbal report, PVC(E))
 - 5.2 Outcomes and Initial Analysis from the Research Assessment Exercise 2008 (PVC(R&E))
 - 5.3 Student Accommodation Project: Update (DVC)
 - 5.4 Executive Business School: Update (DVC)
- 6. COMMITTEE REPORTS**
 - 6.1 **Audit & Risk Committee** (30 October 2008)
 - 6.1.1 Risk Register
 - 6.2 **Human Resources Committee** (17 December 2008)
 - 6.3 **Strategy & Resources Committee** (18 December 2008)
 - 6.3.1 Treasury Management Policy
 - 6.4 **Nominations Committee** (4 December 2008)
 - 6.5 **Research & Enterprise Committee** (30 October 2008)
 - 6.6 **Student Experience Committee** (26 November 2008)
- 7. ANY OTHER BUSINESS**

BUFFET LUNCHEON (12.30pm – 1.15pm)

MEMBERS BRIEFING – ICT at BU (1.15pm – 2.00pm)

Noel DG Richardson
Secretary & Registrar
January 2009

Board_Agenda_01_09_GRv6 Final