

**BOURNEMOUTH UNIVERSITY**

**UNIVERSITY BOARD**

**FRIDAY 10 JULY 2009 AT 9.30am**

**IN THE BOARDROOM, FIFTH FLOOR, POOLE HOUSE**

**A G E N D A**

*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.*

**\* Papers to follow**

**APOLOGIES**

- 1. MINUTES OF THE PREVIOUS MEETING (24 April 2009).**
  - 1.1 Matters Arising.
- 2. BOARD MATTERS**
  - 2.1 Membership
- 3. STRATEGIC REPORTS**
  - 3.1 Planning and Budgeting for 2009/10 (DoF)
  - 3.2 Review of the Strategic Plan 2007-2012: Actions arising from 3 July meeting (DVC, verbal report)
  - 3.3 Periodic Performance Review (KPIs) (DVC)
  - 3.4 Enterprise update (PVC(R&E)) (Verbal report)
  - 3.5 National Pay Negotiations 2009 - update (DoHR)
- 4. UNIVERSITY EXECUTIVE GROUP REPORTS**
  - 4.1 VC's Report (Verbal report, VC)
  - 4.2 Executive Business School: Update (DVC, verbal report)
  - 4.3 The Curriculum Framework (PVC(E))
  - 4.4 Fair Access Policy (DVC)
- 5. COMMITTEE REPORTS**
  - 5.1 **Audit & Risk Committee** (19 June 2009)
    - 5.1.1 Risk Register (DVC)
    - 5.1.2 Barclay's Bank – Appointment of Bankers.
  - 5.2 **Human Resources Committee** (1 July 2009)\*
  - 5.3 **Remuneration Committee** (9 July 2009) (Verbal report)
  - 5.4 **Strategy & Resources Committee** (15 June 2009)
    - 5.4.1 Management Accounts – May 2009 (DoF)
  - 5.6 **Research Ethics Committee** (25 June 2009)
  - 5.7 **Research & Enterprise Committee** (19 June 2009)
  - 5.8 **Student Experience Committee** (13 May 2009)
  - 5.9 **Senate** (17 June 2009)\*
- 6. ANY OTHER BUSINESS**

*The meeting will be followed by a buffet luncheon.*

Noel DG Richardson  
Secretary & Registrar  
May 2009

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