

**BOURNEMOUTH UNIVERSITY**

**UNIVERSITY BOARD**

**FRIDAY 9 JULY 2010 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 (2009)" concerning the declaration of personal interests in any matter under consideration by the Board or its Committees.*

*The meeting will begin with a CPD presentation from Steve Egan, Deputy Chief Executive, HEFCE, followed by discussion and questions.*

**APOLOGIES**

- 1. MINUTES OF THE PREVIOUS MEETING (23 April 2010).**
  - 1.1 Matters Arising.
- 2. BOARD MATTERS**
  - 2.1 Appointment of Vice-Chancellor (Chair)
  - 2.2 Membership (Chair)
  - 2.3 Review of Board Effectiveness (Chair)
  - 2.4 Changes in Charity Legislation (DoF)
- 3. STRATEGIC REPORTS**
  - 3.1 Planning and Budgeting for 2010/11 (DoF)
  - 3.2 Strategic Reviews (Acting VC)
  - 3.3 Change Management Report (Acting VC)
  - 3.4 Estates Strategy: Talbot Village Trust (TVT) Planning Application (Acting VC)
  - 3.5 Periodic Performance Review (KPIs) (DoF)
- 4. UNIVERSITY EXECUTIVE TEAM REPORTS**
  - 4.1 VC's Report (Verbal report, VC)
  - 4.2 Executive Business School: Update and international accreditation process (Verbal report, Acting DVC)
  - 4.3 International Student Preparatory Provision (Acting VC)
- 5. OTHER REPORTS**
  - 5.1 NUS Good Governance & Good Relationships Survey (Acting DVC/SUBU President)
- 6. COMMITTEE REPORTS**
  - 6.1 **Audit & Risk Committee** (11 June 2010)
    - 6.1.1 Risk Register (Acting VC)
  - 6.2 **Human Resources Committee** (16 June 2010)
  - 6.3 **Remuneration Committee** (17 June 2010 and 8 July 2010) (Verbal report)
  - 6.4 **Strategy & Resources Committee** (17 June 2010)
    - 6.4.1 Management Accounts (DoF)
  - 6.6 **Research Ethics Committee** (23 June 2010)

Cont...

- 6.7 **Research & Enterprise Committee** (18 June 2010)
- 6.8 **Student Experience Committee** (12 May 2010)
- 6.9 **Senate** (9 June 2010)

**7. ANY OTHER BUSINESS**

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

Noel DG Richardson  
Clerk to the Board  
June 2010

Board\_Agenda\_07\_10\_GRv2