

BOURNEMOUTH UNIVERSITY**UNIVERSITY BOARD****FRIDAY, 6 JULY 2012 AT 9.30AM****The Boardroom, Fifth Floor, Poole House, Talbot Campus**

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)" 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.

Papers marked (*) have supplementary detailed background information which will be made available for reference in electronic format only. These supplementary papers are listed at the end of the agenda. Printed copies are available on request from the Committee Clerk.

<u>AGENDA</u>	<u>Papers</u>
<i>Welcome, Apologies and Declarations of Interest.</i>	Verbal report
1 MINUTES OF THE PREVIOUS MEETING (27 April 2012)	UB-1112-4-002
1.1 Matters Arising (Chair)	
2 STRATEGIC PLAN IMPLEMENTATION	
2.1 Strategic Delivery Plans 2018 (for information)[VC]	UB-1112-4-003
2.2 University Budget 2012/13 (for approval)[IDoF]	UB-1112-4-004
2.3 Estates Development: Implementation Issues [DVC-DW]	
2.3.1 Site Acquisition in Lansdowne (for information)	UB-1112-4-005
2.3.2 Hurn House	UB-1112-4-006
3 STANDING REPORTS	
3.1 VC's Report (for information)[VC]	
3.1.1 BU Update (for information)	UB-1112-4-007
3.1.2 Update on UET Structure	UB-1112-4-008
3.2 SUBU Update (for information)[SU President]	UB-1112-4-009
BREAK (tea/coffee)	
3.3 Chair's Report	
3.3.1 Chair's Action and Use of the University Seal (for information)	UB-1112-4-010
3.3.2 Membership (for approval)	Verbal report
3.3.3 Interim Board Review 2012: Terms of Reference (for approval)	UB-1112-4-012
3.3.4 Review of role of Clerk to the Board	UB-1112-4-013
3.3.5 Any other matters	Verbal report

Item 3.1.1:	BU Update KPIs (as agreed at 27 April meeting)	UB-1112-4-35e
Item 4.4:	HEFCE Financial Forecasts Return approved by FRC and submitted to HEFCE	UB-1112-4-36e
Item 5.2.4:	Code of Practice on Freedom of Speech Code of Practice in full with amendments highlighted.	UB-1112-4-37e

A buffet lunch will be provided after the meeting.

There will be a Thursday evening pre-dinner presentation on developments in the School of Applied Sciences.

Noel DG Richardson
Clerk to the University Board,
June 2012