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>A G E</u>	N D A	Papers		
	Welco	me, Apologies and Declarations of Interest.	Verbal report		
1	-	TES OF THE PREVIOUS MEETING pril 2012) Matters Arising (Chair)	UB-1112-4-002		
2	STRA	TEGIC PLAN IMPLEMENTATION			
	2.1 2.2 2.3	Strategic Delivery Plans 2018 (for information)[VC] University Budget 2012/13 (for approval)[IDoF] Estates Development: Implementation Issues [DVC-DW]	UB-1112-4-003 UB-1112-4-004		
		2.3.1 Site Acquisition in Lansdowne (for information)	UB-1112-4-005		
		2.3.2 Hurn House	UB-1112-4-006		
3	STAN	DING REPORTS			
	3.1	VC's Report (for information)[VC] 3.1.1 BU Update (for information) 3.1.2 Update on UET Structure	UB-1112-4-007 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) 3.3.3 Interim Board Review 2012: Terms of Reference (for approval) 	Verbal report UB-1112-4-012		
		3.3.4 Review of role of Clerk to the Board3.3.5 Any other matters	UB-1112-4-013 Verbal report		

4 OPERATIONAL REPORTS & PROJECT UPDATES

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4.1	Student Recruitment Update [DVC TMB]	UB-1112-4-014
4.2	Development Funding Committee Terms of Reference and Membership(for approval)[Chair]	UB-1112-4-015
4.3	Report from the Change Management Board [DVC- DW]	UB-1112-4-016
	4.3.1 Digital BU [EDoOD/DVC-DW]	UB-1112-4-017
4.4	HEFCE Financial Forecasts (for note)[IDoF]	UB-1112-4-018
4.5	Appeals and Complaints Annual Report (for information) [DVC-TMB]	UB-1112-4-019
COMN stated)	IITTEE REPORTS (For information unless otherwise	
5.1	Finance & Resources Committee (1 June 2012)	UB-1112-4-020
	5.1.1 April 2012 Management Accounts [IDoF] 5.1.2 Summary Financial Reports [IDoF]	UB-1112-4-021 UB-1112-4-022
5.2	Audit, Risk & Governance Committee (22 June 2012)	UB-1112-4-023
	 5.2.1 Risk Register (for note) 5.2.2 Review of Related Companies Policy & Procedure (for approval) [EDoOD] 	UB-1112-4-024 UB-1112-4-025
	5.2.3 Review of Anti-bribery Policy (for approval)[EDoOD]	UB-1112-4-026
	5.2.4 Amendments to the Code of Practice on Freedom of Speech (for approval)[EDoOD]	UB-1112-4-027
5.3	Enterprise & Commercialisation Task Group (1 June 2012)	UB-1112-4-028
	5.3.1 Update Report [Task Group Chair]	UB-1112-4-029
5.4	Remuneration Committee (5 July 2012)[Committee Chair]	Verbal Report
5.5	Senate (20 June 2012)	UB-1112-4-030
5.6	Academic Standards Committee (9 May 2012)	UB-1112-4-031
5.7	Research & Knowledge Exchange Committee (18 June 2012)	UB-1112-4-033
5.8	University Research Ethics Committee (11 June 2012)	UB-1112-4-034

6 ANY OTHER BUSINESS

7	DATE OF NEXT MEETING			
	Friday, 16 November 2012, 9.30am, Boardroom. A			
	presentation, followed by dinner, will take place on the			
	evening of Thursday, 15 November from 6.00pm.			

8 Supporting papers for reference, circulated in electronic format:

5

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