

BOURNEMOUTH UNIVERSITY**UNIVERSITY BOARD****FRIDAY 5 JULY 2013 AT 9.00AM****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.

<u>AGENDA</u>	<u>Papers</u>
<i>Welcome, Apologies and Declarations of Interest.</i>	Verbal report
1 Board briefing: Draft Strategic Marketing Plan Themes (COO/Ann Fernandez)	Presentation
2 MINUTES OF PREVIOUS MEETINGS	
2.1 Minutes of the University Board Meeting, 26 April 2013	UB-1213-4-001
2.2 Matters Arising and Actions Register (Chair)	UB-1213-4-002
3 STRATEGIC MATTERS	
3.1 Public Engagement: Festival of Learning 2013 (to note) (PVC)	UB-1213-4-003
3.2 QAA Institutional Review Update (to note) (DVC)	Verbal Report
3.3 BU International College (Kaplan) (to note) (DVC)	Verbal Report
3.4 Campus Living Villages (for ratification) (COO)	UB-1213-4-004
3.5 Key Performance Indicators (to consider and note) (VC)	UB-1213-4-005
4 OPERATIONAL MATTERS	
4.1 Delivery Plans 2013/14: Summary (for approval) (DVC)	UB-1213-4-006
4.2 Draft University Budget 2013/14 (for approval) (IEDoF)	UB-1213-4-007
4.3 Revised Financial Model (for approval) (IEDoF)	UB-1213-4-008
4.4 Submission to HEFCE of 2013/14 to 2015/16 Financial Forecasts (for approval) (IEDoF)	UB-1213-4-009
4.5 Fusion Building 1 (for approval)(DVC)	UB-1213-4-010
4.6 New Student Record System (for approval)(COO)	UB-1213-4-011
5 STANDING REPORTS	
5.1 VC's BU Update Report (to note) (VC)	UB-1213-4-012
5.2 SUBU Update Report (to note) (SUBU President)	UB-1213-4-013
5.3 Chair's Report	
5.3.1 Chair's Action and Use of the University Seal (to note)	UB-1213-4-014
5.3.2 Membership (for approval)	UB-1213-4-015

5.3.3	Appointment of Pro Chancellor	UB-1213-4-016
5.3.4	Report of Staff Development Reviews	UB-1213-4-017
5.3.5	Any other matters	Verbal report

6 COMMITTEE REPORTS (To note unless otherwise stated)

6.1	Audit, Risk & Governance Committee (24 May 2013) (Mr Spragg)	UB-1213-4-018
6.1.1	Terms of Reference (amended) (for approval)	UB-1213-4-019
6.1.2	Risk Register (to note) (DVC)	UB-1213-4-020
6.2	Finance & Resources Committee (14 June 2013) (Dr Rawlinson)	UB-1213-4-021
6.2.1	Management Accounts (to note) (IEDoF)	UB-1213-4-022
6.3	Development Funding Committee (26 April 2013) (Dr Knowles)	UB-1213-4-023
6.3.1	Terms of Reference (amended)(for approval)	UB-1213-4-024
6.4	Remuneration Committee (4 July 2013) (Mr Lee)	Verbal Report
6.5	Senate (19 June 2013) (VC)	UB-1213-4-025
6.6	Academic Standards Committee (2 May 2013) (DVC)	UB-1213-4-026
6.7	Education & Student Experience Committee (29 May 2013) (DVC)	UB-1213-4-027
6.8	University Research Ethics Committee (12 June 2013) (PVC)	UB-1213-4-028
6.9	University Research & Knowledge Exchange Committee (15 May 2013) (PVC)	UB-1213-4-029
6.10	University Research & Knowledge Exchange Committee (6 June 2013) (PVC)	UB-1213-4-030

7 ANY OTHER BUSINESS

8 DATE OF NEXT MEETING

Friday, 4th October 2013, 9.00am, Boardroom. This will be the first of the scheduled annual forward planning and briefing meetings and it will not be preceded by a Board dinner.

The next Board dinner and regular Board meeting will take place on 28th and 29th November 2013 respectively.

A buffet lunch will be provided after the meeting which will adjourn at approximately 12.30pm.