

**BOURNEMOUTH UNIVERSITY**

**UNIVERSITY BOARD**

**FRIDAY 13 NOVEMBER 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 (2009)" concerning the declaration of personal interests in any matter under consideration by the Board or its Committees.*

**APOLOGIES**

**1. MINUTES**

- 1.1 Board Strategic Planning Seminar, 18<sup>th</sup> September 2009
- 1.2 Board Meeting, 10<sup>th</sup> July 2009
- 1.3 Matters Arising.

**2. BOARD MATTERS**

- 2.1 Membership
- 2.2 Future presentations and CPD sessions
- 2.3 Arts University College Bournemouth (AUCB)

**3. STRATEGIC REPORTS**

- 3.1 Strategic Plan 2009/10-2013/14 (DVC)
- 3.2 Five Year Financial Plan
- 3.3 Financial Statements for 2008/9: (DoF)
  - 3.3.1 Financial Statements for Bournemouth University & Subsidiary Companies
  - 3.3.2 External Auditors' Report
  - 3.3.3 Internal Auditors' Report
  - 3.3.4 Annual Report of the Audit & Risk Committee
- 3.4 'Single Conversation' – Annual Accountability Returns 2009
- 3.5 Annual Performance Review (KPIs) (DVC)
- 3.6 Professional Services Review: Update (PVC(E&PP), verbal report)

**4. UNIVERSITY EXECUTIVE GROUP REPORTS**

- 4.1 VC's Report (Verbal report, VC)
- 4.2 Executive Business School: Update (DVC, verbal report)
- 4.3 National Pay Negotiations 2009 (DoHR)

**5. COMMITTEE REPORTS**

- 5.1 **Strategy & Resources Committee** (28 September 2009)
  - 5.2.1 Management Accounts (DoF)
- 5.2 **Audit & Risk Committee** (2 October 2009)
  - 5.3.1 Risk Register (DVC)
  - 5.3.2 Risk Management Policy (DVC)
- 5.3 **Human Resources Committee** (8 October 2009)
- 5.4 **Senate** (16 October 2009)
- 5.5 **Research & Enterprise Committee** (29 October 2009)
- 5.6 **Research Ethics Committee: BU Ethics Code of Practice**

**6. ANY OTHER BUSINESS**

*The meeting will be followed by a buffet luncheon and presentation from the Principal and Chair of the Board of the Arts University College Bournemouth*

Noel DG Richardson  
Clerk to the Board, October 2009