

## University Board

---

22 November 2019, 09:00 to 12:30  
Boardroom, 5th Floor, Poole House, Talbot Campus

---

## Agenda

---

### 1

#### Welcome, Apologies and Declarations of Interest (Chair)

Please note: For items marked with '\*' the paper will not be presented but questions will be taken.

Members are invited to raise any new declarations of interest or existing declarations relevant to any of the agenda items below.

### 2

#### Minutes of Previous Meetings

##### 2.1

#### Minutes of the University Board Meeting, 4 October 2019 (Chair)

To approve



Minutes of Previous Board Meeting on 4 October 2019.pdf

(6 pages)

##### 2.2

#### Matters Arising and Actions Register (Chair)

To note



Actions Register 2019-20.pdf

(1 pages)

## Context Setting and Update Reports

### 3

#### VC's BU Update Report (VC)

To note



Vice-Chancellor's Update Report.pdf

(3 pages)



VC Update Appendix A.pdf

(5 pages)



VC Update Appendix B.pdf

(5 pages)



BU Cashflow Report FINAL19.11.19.pdf

(27 pages)



BU Cashflow Report Appendix A (ToR).pdf

(8 pages)

### 4

#### SUBU Update Report (SUBU President)

To note



SUBU President's Report.pdf

(5 pages)

## 5

### Chair's Report

#### 5.1

#### \* Chair's Action, Written Resolutions and Use of the University Seal (Chair)

To note

 Chairs action Written Resolutions and the Seal.pdf (1 pages)

#### 5.2

#### Board Appointments (Chair)

To approve

 Board Appointments Paper.pdf (3 pages)

## Strategic and Other Matters

## 6

### Key Performance Indicators (VC)


To note

 KPI 2019-11 Board Report\_FINAL.pdf (13 pages)

## 7


### Revised Project Delivery Phasing and Cash-flow Forecasts (VC/COO/DVC)

To approve


 Revised Project Delivery Phasing and Cash-flow Forecasts - FINAL.pdf (6 pages)

 Item 7 Appendix 1 Final.pdf (2 pages)

 Item 7 Appendix 2 Final.pdf (3 pages)

 Item 7 Appendix 3 Final.pdf (2 pages)

 Item 7 Appendix 4 Final.pdf (4 pages)

 Item 7 Appendix 5 Final.pdf (1 pages)


 TABLED Appendix 6 v2.pdf (2 pages)

## 8

### Revised Annual Reports of the External and Internal Auditors (FD)

To note


 IA Annual Report Board Papers Cover Sheet.pdf (3 pages)


 FINAL REVISED V2 BU Internal audit annual report and opinion 2018-19 to send.pdf (18 pages)

## 9

### Annual Report of the Audit, Risk & Governance Committee (Mrs Lang)

To note



 ARG Annual Report 2018-19 Board Cover sheet.pdf (2 pages)

 ARG Annual Report 2018-19 V5 for Board meeting.pdf (12 pages)

## 10



### Financial Statements 2018/19 (FD)

To approve

	Cover Sheet Financial Statements.pdf	(7 pages)
	Draft Financial Statements post BDO review v3.pdf	(45 pages)

## 11 Annual Report on the Activities of Senate (VC and Prof Rees)

To note

	Senate annual report Cover 18-19.pdf	(1 pages)
	Senate Annual Report to Board 2018.19.pdf	(23 pages)



## 12 Annual Academic Quality Report 2018-19 (DVC)

To note

	Academic Quality Annual Report 2018-19 Cover Sheet - BOARD CLEANv2.pdf	(5 pages)
	Academic Quality Annual Report 2018-19 Main Report.pdf	(40 pages)




## 13 \* Annual Report on Partnerships (DVC)

To note

	Annual Partnerships Report 2019.pdf	(4 pages)
	Partnerships Annex 1.pdf	(5 pages)



## 14 Annual Accountability Return (FD)

To approve

	Item 14 Annual Accountability Return 2019.pdf	(3 pages)
	Item 14 Annual Accountability Return Appendix 1.pdf	(1 pages)
	Item 14 Annual Accountability Return Appendix 2.pdf	(1 pages)

## 15 Remuneration Committee Annual Report (Mr Furniss)

To endorse

	RemCom Annual report Board coversheet.pdf	(2 pages)
	RemCom Annual Report 2019.pdf	(9 pages)



## 16 Research Bid - ASPIRE (DVC)

To approve

	Research Bid ASPIRE.pdf	(8 pages)
---	-------------------------	-----------



## 17 Compliance with Regulatory Deadlines: Office for Students (OfS) requirement to provide information (VC)

To consider and note

	Compliance with regulatory deadlines.pdf	(3 pages)
	Appendix 1 - Compliance with regulatory	(6 pages)





## 18 \*Review of Anti-bribery Policy & Procedures (COO)

To approve

 Anti-Bribery Hospitality Cover Nov 2019.pdf	(3 pages)
 Anti-Bribery Policy and Procedures.pdf	(16 pages)

## 19 Annual Report to OfS on Prevent (COO)

To approve

 Prevent Annual Report.pdf	(5 pages)
 Prevent Accountability Statement 2018.19.pdf	(1 pages)
 Prevent Data Return.pdf	(3 pages)
 Prevent Policy 2019-20 ARG version.pdf	(6 pages)

## 20 Code of Practice on Freedom of Speech (COO)

To note

 CoPFoS Cover Review.pdf	(3 pages)
 CoPFoS Update 2019.20.pdf	(9 pages)


## 21 Modern Slavery Statement (COO)

To approve

 MSA Statement Cover.pdf	(2 pages)
 Modern Slavery Statement 2019.pdf	(3 pages)

## 22 Annual Report on Student Welfare and Wellbeing (COO)

To note

 Annual Report on Student Welfare 2018-19 Final.pdf	(7 pages)
--	-----------

## Committee Reports (to note unless otherwise stated)



### 23 \*Audit, Risk & Governance Committee (25 October 2019) (Mrs Lang)

 ARG Minutes 25 October 2019 cover.pdf	(2 pages)
 ARG Minutes 25 October 2019.pdf	(7 pages)

### 23.1 \*Corporate Risk Register (DVC)

 Corporate Risk Register.pdf	(13 pages)
---	------------

### 24 \*Finance & Resources Committee (18 October 2019) (Mr Furniss)





 FRC Minutes 18 October 2019 cover.pdf	(2 pages)
 FRC Minutes 18 Oct 2019.pdf	(6 pages)

### 24.1 \*Management Accounts (FD)

 Management Accounts.pdf	(15 pages)
---	------------

25


**\*Remuneration Committee (4 October 2019) (Mr Furniss)**

 Remcom A minutes 4 October 2019 Cover.pdf	(1 pages)
 RemCom A minutes 4 Oct 2019 Redacted.pdf	(4 pages)
 Remcom B minutes 4 October 2019 Cover.pdf	(1 pages)
 RemCom B minutes 4 Oct 2019 Redacted.pdf	(2 pages)

25.1

**Remuneration Committee Terms of Reference (Mr Furniss)**

To approve

 Remuneration Committee Terms of Reference.pdf	(2 pages)
---	-----------



26

**\*Nominations Committee (4 July 2019) (Prof Conder)**

 NomCom Minutes 4 July 2019 with cover.pdf	(6 pages)
---	-----------

27

**\*Senate (12 June 2019) (VC)**

 Senate Minutes Cover sheet.pdf	(1 pages)
 Senate Minutes - 12 June 2019 - confirmed.pdf	(6 pages)

28

**Any Other Business**

28.1

**Date of Next Meeting: Friday, 28th February 2020, 9.00am, Boardroom, Poole House.**

This will be preceded by a Board dinner from 6.00pm on the evening of Thursday 27 February.