

**BOURNEMOUTH UNIVERSITY**

**UNIVERSITY BOARD**

**FRIDAY 2 OCTOBER 2015 AT 9.00 am**

**The Boardroom, Fifth Floor, Poole House, Talbot Campus**

*The attention of Board Members is drawn to paragraph 2.2 of Part II of the CUC “Higher Education Code of Governance (2014)” 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.*

**AGENDA**

**Papers**

**Page**

*Welcome, Apologies and Declarations of Interest.*

1	<b>Minutes of the Board meeting held on 10<sup>th</sup> July 2015</b>	<b>UB-1516-1-001</b>	<b>2</b>
	1.1 Matters Arising and actions register	<b>UB-1516-1-002</b>	
2	<b>BU Developments and sector update (VC)</b>	<b>UB-1516-1-003</b>	<b>11</b>
3	<b>Strategic and Operational Matters</b>		
	3.1 Minutes of Nominations Committee, 9 July 2015 (to note)	<b>UB-1516-1-004</b>	<b>16</b>
	3.1.1 Process for the appointment of Board Chairman and Deputy Chairman (for approval) (Chairman)	<b>UB-1516-1-005</b>	<b>21</b>
	3.1.2 Appointment of Chair of Development Funding Committee (for approval) (Chairman)	<b>Verbal report</b>	
	3.2 Management Accounts at July 2015 (to note) (DoFP)	<b>UB-1516-1-006</b>	<b>31</b>
	3.3 Knightsbridge Land Acquisition (to note) (COO)	<b>UB-1516-1-007</b>	<b>41</b>
	3.4 Minutes of Remuneration Committee, 9 July 2015 (to note) (Mr Lee)	<b>UB-1516-1-008</b>	<b>57</b>
4	<b>Any other business</b>	<b>Verbal report</b>	

**BREAK**

**SEMINAR**

5	<b>HEFCE Chief Executive (Madeleine Atkins). Followed by Q&amp;A.</b>	<b>Presentation &amp; Discussion</b>	
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**LUNCH**

Followed by Fusion Building 1 topping out ceremony

**DATE OF NEXT MEETING**

*The next Board meeting will take place at 9.00am on Friday 27<sup>th</sup> November 2015. This will be preceded by the VC’s Staff Awards ceremony which will take place on the evening of Thursday 26<sup>th</sup> November.*