

BOURNEMOUTH UNIVERSITY**UNIVERSITY BOARD****FRIDAY 23 NOVEMBER 2018 AT 9.00AM****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.

** indicates an item where the report/paper will be taken as read and not presented but questions are invited.*

AGENDA

	Papers	Page
<i>Welcome, Apologies and Declarations of Interest.</i>	Verbal report	
<i>In addition to the standard declarations of interest, OfS and the Charity Commission have published updated requirements for Trustees and all members will be asked to complete a tabled Fit and Proper persons form and return to the Clerk.</i>		
1 MINUTES OF PREVIOUS MEETINGS (Chair)		
1.1 Minutes of the University Board Meeting, 6 July 2018	UB-1819-1-001	4
1.2 Matters Arising and Actions Register	UB-1819-1-002	13
1.3 Application to Register with the OfS - Decision	UB-1819-1-003	14
2 CONTEXT SETTING AND UPDATE REPORTS		
2.1 VC’s BU Update Report (to note) (VC)	UB-1819-1-004	27
2.2 SUBU Update Report (to note) (SUBU President)	UB-1819-1-005	31
2.3 Chair’s Report		
2.3.1 Chair’s Action, Written Resolutions and Use of the University Seal (to note)*	UB-1819-1-006	35
3 STRATEGIC MATTERS		
3.1 Key Performance Indicators (to consider and note) (VC)	UB-1819-1-007	37
4 OPERATIONAL MATTERS		
4.1 Annual Report on the Activities of Senate (to note) (VC and Prof Rees)	UB-1819-1-008	48
4.2 Annual Academic Quality Report 2017-18 (to approve) (DVC)	UB-1819-1-009	83
4.3 Annual Report on Partnerships (to note) (DVC)*	UB-1819-1-010	141
4.4 Annual Report of the Audit, Risk & Governance Committee (to note) (Mrs Lang)*	UB-1819-1-011	144
4.5 Annual Accountability Return (for approval) (including internal and external audit reports) (FD)	UB-1819-1-012	154
4.6 Financial Statements 2017/18 (for approval) (FD)	UB-1819-1-013	210
4.7 Remuneration Committee Annual Report (to endorse) (Mr Furniss)	UB-1819-1-014	259
4.8 Poole House Gateway Building Phase 1 Capital Equipment Project Business Case (for approval) (DVC/COO)	UB-1819-1-015	269
4.9 Institute of Medical Imaging and Visualisation Business Case (for	UB-1819-1-016	276

	approval) (DVC)		
4.10	Orthopaedic Research Institute (ORI) Global Gateway Project – Business Case (for approval) (DVC)	UB-1819-1-017	287
4.11	Gas Supply Contract (for approval) (FD)	UB-1819-1-018	292
4.12	User computing rolling programme delegated authority (for approval) (COO)*	UB-1819-1-019	297
4.13	Chapel Gate Business Case update (to note) (COO)	UB-1819-1-020	-
		[to follow]	
4.14	Disposal of Bournemouth House (COO) (for approval)	UB-1819-1-021	299
4.15	Review of Anti-Bribery Policy & Procedures (for approval) (COO)*	UB-1819-1-022	303
4.16	Annual Report to OfS on Prevent (for approval) (COO)	UB-1819-1-023	306
4.17	Code of Practice on Freedom of Speech (for approval) (COO)	UB-1819-1-024	315
4.18	Modern Slavery Act Statement (for approval) (COO)*	UB-1819-1-025	326
4.19	Annual Report on Student Welfare and Wellbeing (to note) (COO)	UB-1819-1-026	331
5	COMMITTEE REPORTS (To note unless otherwise stated)		
5.1	Audit, Risk & Governance Committee (22 nd June 2018 and 2 November 2018)* (Mrs Lang)	UB-1819-1-027	338
5.1.1	Risk Register (to note)* (DVC)	UB-1819-1-028	361
5.1.2	Terms of Reference (for approval)*	UB-1819-1-029	370
5.2	Finance & Resources Committee (19 October 2018) (Professor Conder)*	UB-1819-1-030	374
5.2.1	Management Accounts (to note)* (FD)	UB-1819-1-031	384
5.3	Remuneration Committee* (5 July 2018) (Mr Furniss)	UB-1819-1-032	394
5.4	Nominations Committee* (5 July 2018) (Prof Conder)	UB-1819-1-033	401
5.4.1	Approval of appointment of Senate members to Honorary Awards Committee*	UB-1819-1-034	(to be tabled)
5.5	Senate (13 th June 2018)	UB-1819-1-035	408
5.5.1	Senate Terms of Reference (for approval)	UB-1819-1-036	416
6	ANY OTHER BUSINESS		
6.1	COO to provide update on TVT leases (to note)	Verbal Report	
6.2	Chair's correspondence - UCU	Verbal Report	
7	DATE OF NEXT MEETING		
	Friday, 15th February 2019, 9.00am, Boardroom. This will be preceded by a Board dinner from 6.00pm on the evening of Thursday 14 th February.		
8	Supplementary Appendices		
	<i>The following supplementary appendices have been included in a separate pack circulated with the main papers for the meeting.</i>		
	Item 1.3: Access & Participation Plan 2019-20		
	Item 4.6: Financial Statements for BU Innovations Ltd		
	Item 4.6: Financial Statements for the BU Foundation		
	Item 4.8: Poole House Gateway Building Capital Equipment, full business case		
	Item 4.9 Institute of Medical Imaging and Visualisation, full business case		
	Item 4.15: Anti-bribery Policy & Procedures		

Senate Sub-Committee Minutes

A buffet lunch will be provided after the meeting which will adjourn at approximately 12.30pm. This will be followed by campus tours as pre-arranged with the COO.