

BOURNEMOUTH UNIVERSITY**UNIVERSITY BOARD****FRIDAY 15 FEBRUARY 2019 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 (revised 2018)” 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.*

The meeting will be preceded on Thursday 14th February by a Board Dinner from 6.30pm to approximately 9.00pm, in the Fusion Building.

AGENDA

	<u>Papers</u>	<u>Page</u>
CPD Presentation: Pensions (FD)	Presentation	
<i>Welcome, Apologies and Declarations of Interest.</i>		
1 MINUTES OF PREVIOUS MEETINGS (Chair)		
1.1 Minutes of the University Board Meeting, 23 November 2018	UB-1819-2-001	3
1.2 Matters Arising and Actions Register	UB-1819-2-002	16
2 CONTEXT SETTING AND UPDATE REPORTS		
2.1 VC’s Update Report (to note) (VC)	UB-1819-2-003	17
2.2 SUBU Update Report (to note) (SUBU President)	UB-1819-2-004	22
2.3 Chair’s Report		
2.3.1 Board and Committee Memberships and Appointments (for approval)	UB-1819-2-005 (To be tabled)	-
2.3.2 <i>Chair’s Action, Written Resolutions and use of the University Seal (to note)*</i>	UB-1819-2-006	27
2.3.3 <i>Summary Report of Members’ Development Reviews (to note)*</i>	UB-1819-2-007	28
2.3.4 Proposals for Interim Review of Board Effectiveness	Verbal update	-
3 STRATEGIC MATTERS		
3.1 Key Performance Indicators (to consider and note) (VC)	UB-1819-2-008	30
3.2 Accelerating medical science: enabling transformative growth (to endorse) (DVC)	UB-1819-2-009	43
3.3 Carbon Management Plan Annual Report (to note) (COO)	UB-1819-2-010	52
4 OPERATIONAL MATTERS		
4.1 Proposals for Fee Delegations (for approval)(DVC)	UB-1819-2-011	65
4.2 Tianjin University of Technology Partnership Proposal for a Joint Institute Business Case (for approval) (COO)	UB-1819-2-012	70
4.3 HMS Invincible Project: Funding Agreement Variation (for approval) (DVC)	UB-1819-2-013	104
4.4 NIHR Grant Application and Delegated Authority (for approval)(DVC)	UB-1819-2-014	107

4.5	Christchurch House Laboratories Business Case (for approval) (COO)	UB-1819-2-015	113
4.6	Studland House Reconfiguration Business Case (for approval) (COO)	UB-1819-2-016	119
4.7	Disposal of Royal London House (for approval) (COO)	UB-1819-2-017	124
4.8	Electricity Contract (for approval) (FD)	UB-1819-2-018	129
5	COMMITTEE REPORTS (To note unless otherwise stated)		
5.1	Finance & Resources Committee (25 January 2019) (Mr Skinner)*	UB-1819-2-019	133
5.1.1	Management Accounts (to note)* (DoFP)	UB-1819-2-020	145
5.1.2	Terms of Reference (for approval).	UB-1819-2-021	160
5.2	Remuneration Committee (5 October 2018 and 22 November 2018) (Mr Furniss)*	UB-1819-2-022	164
5.2.1	Terms of Reference (for approval)(Mr Furniss).	UB-1819-2-023	176
5.3	Honorary Awards Committee (22 November 2018) (Board Chair)*	UB-1819-2-024	178
5.3.1	HAC Terms of Reference (for approval)(Prof Conder)	UB-1819-2-025	182
5.3.2	Honorary Award Nomination Form & Guidance (for approval) (Prof Conder)	UB-1819-2-026	184
5.4	Development Funding Committee (23 November 2018) (Mr Brien)*	UB-1819-2-027	190
5.5	Senate* (31 October 2018) (VC)	UB-1819-2-028	195
6	ANY OTHER BUSINESS	Verbal report	
7	DATE OF NEXT MEETING		
	Friday, 10th May 2019, 9.00am, Boardroom		

The following supplementary appendices have been included in a separate pack circulated with the main papers for the meeting.

Item 4.5: Christchurch House Laboratories Full Business Case
Item 4.6: Studland House Reconfiguration Full Business Case

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