

BOURNEMOUTH UNIVERSITY**UNIVERSITY BOARD****FRIDAY 10 MAY 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 (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.*

The meeting will be preceded on 9th May by a Board Dinner from 6.30pm to approximately 9.00pm.

<u>AGENDA</u>		<u>Papers</u>	<u>Page</u>
	<i>Welcome, Apologies and Declarations of Interest.</i>	Verbal report	
1	MINUTES OF PREVIOUS MEETINGS (Chair)		
	1.1 Minutes of the University Board Meeting, 15 February 2019.	UB-1819-3-001	3
	1.2 Matters Arising and Actions Register	UB-1819-3-002	15
2	CONTEXT SETTING AND UPDATE REPORTS		
	2.1 VC’s BU Update Report (to note) (VC)	UB-1819-3-003	16
	2.2 Students’ Union at Bournemouth University President’s Report (to note)(SUBU President)	UB-1819-3-004	19
	2.3 Chair’s Report		
	2.3.1 <i>Written Resolutions, Chair’s Action and Use of the University Seal (to note)*</i>	UB-1819-3-005	24
	2.3.2 Board Effectiveness Review - outcomes and action plan (for approval)	Verbal Report	-
3	STRATEGIC MATTERS		
	3.1 Key Performance Indicators (to consider and note)(VC)	UB-1819-3-006	26
	3.2 Chapel Gate Acquisition Business Case (for approval)(COO)	UB-1819-3-007	39
	3.3 Chapel Gate – Establishment of a Related Company (for approval)(COO)	UB-1819-3-008	64
	3.4 Review of UK & EU Undergraduate Fees 2020/21 (for approval)(DVC)	UB-1819-3-009	69
4	OPERATIONAL MATTERS		
	4.1 Annual review of the Financial Regulations (for approval)(FD)	UB-1819-3-010	76
	4.2 Review of Scheme of Delegation (for approval)(Clerk to the Board)	UB-1819-3-011	105

4.2	Business Travel Framework (for approval) (FD)	UB-1819-3-012	119
4.3	Statement of Primary Responsibilities (for approval) (Clerk to the Board)	UB-1819-3-013	122
4.4	Student Complaints and Appeals Annual Report (to note) (DVC)	UB-1819-3-014	125
5	COMMITTEE REPORTS (To note unless otherwise stated)		
5.1	Honorary Awards Committee (6 March 2019) (Chair) including : 5.1.1 Honorary Award Nominations 2019 (for approval)	UB-1819-3-015	169
5.2	Remuneration Committee (14 th February 2019) (Mr Furniss)*	UB-1819-3-016	173
5.2.1	Revised Operating Framework (for approval) (Mr Furniss)	UB-1819-3-017	179
5.3	Nominations Committee (14 th February 2019) (Chair)*	UB-1819-3-018	185
5.3.1	Terms of Reference (for approval)	UB-1819-3-019	193
5.3.2	Board and Committee appointments (for approval)	UB-1819-3-020	196
5.3.3	Process for the Appointment of Staff Members of the Board (for approval)	UB-1819-3-021	199
5.3.4	Process for the Nomination and Appointment of a Board Chair (for approval) (Deputy Chair)	UB-1819-3-022	202
5.4	Audit, Risk & Governance Committee (15 th March 2019) (Mrs Lang)*	UB-1819-3-023	205
5.4.1	Terms of Reference (for approval)	UB-1819-3-024	216
5.4.2	Risk Register (to note)*	UB-1819-3-025	220
5.5	Finance & Resources Committee (5 th April 2019) (Mr Furniss)*	UB-1819-3-026	228
5.5.1	Management Accounts (to note) (DoFP)*	UB-1819-3-027	238
5.6	Senate (28 th February 2018)(VC)*	UB-1819-3-028	254
5.6.1	Terms of Reference (for approval)	UB-1819-3-029	260
6	ANY OTHER BUSINESS		
6.1	Update on TVT leases (to note) (COO)	Verbal report	-

7 DATE OF NEXT MEETING

Friday 5th July 2019, 9.00am, Boardroom. This will be preceded by a Board dinner on the evening of Thursday 4th July.

8 Supplementary Appendices

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

Item 3.2 Chapel Gate Acquisition Business Case appendices.
Item 3.3 Chapel Gate Related Company appendices.

Reports of Senate Sub-Committees for information:
Academic Standards & Education Committee

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