

Agenda

1. CPD Briefing: Financial Sector Update (Karen Best, Tim Arnold, PwC)

Presentation and Questions

2. Welcome, Apologies and Declarations of Interest (Chair)

To note

3. Minutes of the Board Meeting Held on 9th July 2021 (Chair)

To approve

 3.0 Previous UB Minutes 9 July 2021 v1.pdf (10 pages)

3.1. Matters Arising and Actions Register (Chair)

To note

 3.1 Board Actions Register 2020-21.pdf (1 pages)

3.2. Report back on written resolutions, deeds and contracts signed and Chair's actions (Chair)

To note

 3.2 Chairs action, Written Resolutions, Contracts signed and the Seal.pdf (1 pages)

4. Strategic Matters

4.1. Vice-Chancellor's Update (VC)

To note

 4.1a Vice-Chancellor's October Board update.pdf (3 pages)

 4.1b NSS 2021 Analysis.pdf (11 pages)

 4.1c NSS Covid Questions.pdf (1 pages)

 4.1d Postgraduate Taught Experience Survey 2021.pdf (11 pages)

 4.1e Postgraduate Research Experience Survey 2021.pdf (13 pages)

4.2. BU 2025 Overview (Review and Forward Look)

 4.2 BU2025 Overview presentation.pdf (32 pages)

4.2.1. Student Experience (Including National Student Survey Results) (VC/DVC)

For discussion


4.2.2. BU2025 Financial Plan Principles (VC/IDoF)

For discussion

4.3. Status update on Board review action plan (Chair/Clerk)

For discussion/approval

 4.3a Status update on Board review action plan.pdf (3 pages)

 4.3b Appendix 1 Action Plan with Status Update.pdf (6 pages)

5. Any Other Business

6. Date of Next Meeting

Friday, 26th November 2021, 9.00am to 12.30pm