

University Board

Fri 11 February 2022, 09:00 - 12:30

via MS Teams

Agenda

1. Welcome, Apologies and Declarations of Interests (Chair)

To note

2. Minutes of the Previous Meeting

2.1. Minutes of the University Board Meeting, 26 November 2021 (Chair)

To approve

 2.1 Previous Board Meeting Minutes 26 Nov 2021.pdf (16 pages)

2.2. Matters Arising and Actions Register (Chair)

To note

 2.2 Board Actions Register 2021-22.pdf (1 pages)

3. Context Setting and Update Reports

3.1. VC's Update Report (VC)

To note

 3.1 JV Feb 2022 Board update.pdf (5 pages)

3.2. SUBU Update Report (SUBU President)


To note

 3.2 SUBU DRAFT President's Report for BU Board 11th February 2022 KD ed.pdf (4 pages)

3.3. Chair's Report

3.3.1. Board and Committee Memberships and Appointments (Chair)

To approve

 3.3.1 Board, Committee and Chancellory Appointments.pdf (4 pages)

3.3.2. Chair's Action, Written Resolutions and Use of the University Seal (Chair)

To note

 3.3.2 Chairs action, Written Resolutions, Contracts signed and the Seal.pdf (2 pages)

4. Strategic and Financial Matters


4.1. Key Performance Indicators (VC)

To consider and note


 4.1 2022-02 Board Report FINAL.pdf (11 pages)

4.2. OfS Financial Forecast Return (FD)

To approve

 4.2a Board - OfS Forecast 2022.pdf (3 pages)


 4.2b OfS AFR return.pdf (45 pages)

 4.2c Financial Return Commentary Jan 22 v2.pdf (10 pages)

4.3. Proposals for Fee Delegations (DVC)

To approve

 4.3a Delegation 2023 Fees Cover Sheet.pdf (1 pages)

 4.3b Fees Delegations 2023 vFinal.pdf (4 pages)


5. Estates Matters

5.1. Royal London House Disposal (Verbal Report) (COO)

To note

5.2. SUBU Shop Lease (COO)

To approve

 5.2 BU Board Paper for lease of SUBU shop.pdf (3 pages)

5.3. Sale of Strip of Land at Chapel Gate (COO)

To approve

 5.3a Chapel Gate - Land Disposal - Business Case_31.01.22.pdf (6 pages)

 5.3b Land Purchase Plan.pdf (1 pages)


 5.3c Football Pitched Revised Location Plan.pdf (1 pages)

 5.3d Valuation Report.pdf (39 pages)

 5.3e Current Site Plan.pdf (1 pages)

5.4. Business Case: Cleaning Contract with Mitie (COO)

To approve

 5.4a Business Case Cleaning Contract Approval 21-24 Final.pdf (5 pages)

 5.4b Appendix 1 Project Costing Summary Sheet.pdf (1 pages)

 5.4c Appendix 2 Project Costing Revenue Costs.pdf (1 pages)

 5.4d Appendix 3 Project Monthly Cash Flows.pdf (1 pages)


 5.4e Appendix 4 Legal Considerations.pdf (5 pages)

5.5. Business Case: Security Contract Tender (COO)

To approve

 5.5a Security Tender 2021.pdf (7 pages)



 5.5b Appendix 1 - Project Timeline.pdf (1 pages)

 5.5c Appendix 2 Spend Estimate Over Contract Term Final.pdf (1 pages)

6. Research & Academic Matters



6.1. European Research Council Grant (DVC)

To approve

-  6.1a ERC Bid BU2025 Business Case RED12793 Board.pdf (7 pages)
-  6.1b ERC Bid Appendix 1 Project Costing Tool RED12793.pdf (3 pages)

6.2. Arts and Humanities Research Council Grant (DVC)







To approve

-  6.2a BU2025 AHRC Business Case RED12326 vFinal Board.pdf (5 pages)
-  6.2b AHRC Appendix 1 - Project Costing Tool.pdf (4 pages)

7. Subsidiary Companies

7.1. Business Case: NHS and Commercial Use of MRI Scanner (DVC)



To approve

-  7a NHS Use of MRI Scanner Final.pdf (9 pages)
-  7b App A BUCB Business Plan 2022 Final.pdf (6 pages)
-  7c App B CMG ToR Final.pdf (2 pages)
-  7d App C Project costing Research Final.pdf (5 pages)
-  7e App D SAF1 IMIV Final.pdf (4 pages)
-  7f App E BU MRI Scanner ZR Advice Memo January 2022.pdf (6 pages)

8. Committee Reports

8.1. Finance & Resources Committee (12 November 2021) (Mr Furniss)

To note

-  8.1.0a FRC Minutes 12 November 2021 Cover.pdf (1 pages)
-  8.1.0b FRC Minutes 12 November 2021 Confirmed.pdf (4 pages)



8.1.1. Management Accounts and Cashflow (FD)

To note

-  8.1.1 FRC Management Accounts December 2021 final v2.pdf (15 pages)



8.2. Audit, Risk & Governance Committee (12 November 2021) (Mrs Lang)

To note

-  8.2a ARG Minutes 12 November 2021 draft v1 Cover.pdf (1 pages)
-  8.2b ARG Minutes 12 November 2021 draft v1.pdf (7 pages)

8.3. Nominations Committee (12 November 2021) (Prof Conder)




To note

-  8.3a NomCom 12 Nov 21 Minutes Cover sheet.pdf (1 pages)
-  8.3b NomCom Minutes 12th November 2021 Confirmed.pdf (4 pages)

8.3.1. Chair Appointment Process (Verbal update) (Mrs Lang)

8.4. Senate (27 October 2021) (VC)

To note

-  8.4a Senate minutes cover summary.pdf (1 pages)
-  8.4b Senate minutes 27 10 21 (unconfirmed).pdf (8 pages)
-  8.4c Senate ToR 2021-22.pdf (2 pages)

9. Any Other Business (Chair)

10. Date of Next Meeting

Friday, 20 May 2022, 9.00am to 12.30pm