

University Board

Fri 12 July 2024, 09:30 - 12:30

Boardroom (P514), 5th Floor, Poole House, Talbot Campus

The attention of Board Members is drawn to the CUC "Higher Education Code of Governance" 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.

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, 24 May 2024 (Chair)

To approve

 2.1 Draft UB Minutes 240524.pdf (13 pages)

2.2. Matters Arising and Actions Register (Chair)

To note

 2.2 Board Actions Register 2023-24.pdf (1 pages)

3. Context Setting, Updates and Chair's Reports

3.1. VC's BU Update Report (VC)

To note

 3.1 JV July 24 Board update.pdf (4 pages)

 3.1a BU2025 strategic plan summary June 24 for board update.pdf (9 pages)

3.2. SUBU President's Report (SUBU President)

To note

 3.2 SUBU President's Report BU Board cover sheet Updated July 2024.pdf (1 pages)

 3.2a President's Report July 2024.pdf (8 pages)

3.3. Chair's Reports

3.3.1. Chair's Action, Written Resolutions, Use of the University Seal, Contracts signed and Previous Approvals (Chair)

To note

 3.3.1 Chairs action Written Resolutions Contracts signed and the Seal.pdf (3 pages)

3.3.2. Board, Committee and Related Company Appointments (Chair/Clerk)

To approve

 3.3.2 Board Membership and Appointments v2 Final.pdf (4 pages)

4. Strategic Matters

4.1. Apprenticeships Update (PVC)

To note

- 📄 4.1 Board Paper.Apprenticeships update.v1.FINAL.pdf (6 pages)
- 📄 4.1a 10325270 - Bournemouth University - 133792 Final PDF.pdf (7 pages)

4.2. Key Performance Indicators (VC)

4.2.1. KPI Report

To consider and note

- 📄 4.2.1 2024-07 KPI Board Report vUET.pdf (10 pages)

4.2.2. Initial Scoping of KPIs for next strategic period

To consider

- 📄 4.2.2a Metric Framework proposal - Cover Sheet.pdf (2 pages)
- 📄 4.2.2b Appendix - Metric framework.pdf (2 pages)

5. Financial, Operational and Governance Matters

5.1. Update on Final VSS Position (DHR)

To note

- 📄 5.1 BoardSeveranceJune24.pdf (5 pages)
- 📄 5.1a BoardJun2024severanceAppendix 1.pdf (2 pages)

5.2. Draft University Budget 2024/25 and Indicative Budgets for 2025/26 through to 2028/29 (FD)

To approve the Budget for 2024/25 and to consider and note the indicative budgets 2025/26 through to 2028/29.

- 📄 5.2 Board Annual Budget 2024-25 vFinal.pdf (18 pages)

5.3. Reserves (FD)

To approve

- 📄 5.3 Board Cover Sheet - Reserves and Treasury Management policies July 24 vFINAL.pdf (2 pages)

5.3.1. Reserves Policy Annual Review

- 📄 5.3.1 Reserves Policy 2024 review - Board version - tracked changes vFinal.pdf (8 pages)
- 📄 5.3.1a Reserves - High Level Summary of Changes 2024 - vFinal.pdf (2 pages)

5.3.2. Treasury Management Policy Annual Review

- 📄 5.3.2 Treasury Management Policy review 2024 - vFinal.pdf (21 pages)

5.4. Scheme of Delegation (VC/Clerk to the Board)

To approve

- 📄 5.4 Scheme of Delegation Coverpaper.pdf (3 pages)
- 📄 5.4a Scheme of Delegation Draft.JM.pdf (14 pages)

5.5. Amendments to SUBU By-laws (Chair of ARG/Clerk)

To approve

 5.5 SUBU Byelaws - Summit Chair Role.pdf (5 pages)

5.6. Student Complaints and Appeals Annual Report (PVC)

To consider the assurance provided

 5.6 BOARD Appeals and Complaint Report 2023 v3 (clean).pdf (34 pages)

5.7. Student Outcomes including Degree Outcomes Statement (PVC)

To approve

 5.7 BOARD Institutional analysis of award outcomes and BU DOS 2022-23 v3 (clean).pdf (23 pages)

6. Business Cases

6.1. NIHR Grant Award Acceptance (PVC)

To approve

 6.1 BU2025 Business Case RED13769 FRC.pdf (5 pages)

 6.1a Appendix 1 Project Costing Tool.pdf (3 pages)

7. Committee Reports

To note unless otherwise stated

7.1. Finance & Resources Committee (14 June 2024) (Chair of FRC)

To note

 7.1 FRC 14 June 24 Minutes v2.pdf (8 pages)

7.1.1. Management Accounts and Cashflow (FD)

To note

 7.1.1 Management Accounts Apr 2024 vFinal.pdf (17 pages)

7.2. Audit, Risk and Governance Committee

7.2.1. Risk Register (FD)

To consider and note

 7.2.1 ARG Risk Register vFinal.pdf (26 pages)

7.2.2. ARG Terms of Reference (Chair of ARG)

To approve

 7.2.2 ARG ToR Cover Sheet.pdf (2 pages)

 7.2.2a ARG Terms of Reference.pdf (5 pages)

7.3. Nominations Committee Terms of Reference (Chair)

To approve

 7.3 NomCom Terms of Reference Cov Paper.pdf (2 pages)

 7.3a NomCom Terms of Reference proposed revisions.pdf (4 pages)

8. Any Other Business (Chair)

9. Date of Next Meeting

Friday 20 September 2024, 9.30am

Friday 29 November 2024, 9.30am