

Agenda

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

To note

2. Minutes of the Board Meeting Held on 7th July 2023 (Chair)

To approve

 2 University Board minutes 7 July 2023 Unconfirmed Draft.pdf (11 pages)

2.1. Matters Arising and Actions Register (Chair)

To note

 2.1 Board Actions Register 2022-23.pdf (1 pages)

2.2. VC Recruitment Process (verbal) (Chair)

To note

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

To note

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

3. Strategic Matters

3.1. a Vice-Chancellor's Update and BU 2025 Update (VC)

3.1 b Next Strategic Plan - Principles and approach for the review (VC/Board Chair)

To consider and note

 3.1 Board slides Sept 23 final (003).pdf (36 pages)

3.2. Reportable Event - Impact of Industrial Action (VC)

To note

 3.2 a Reportable Event - Impact of Industrial Action.pdf (1 pages)





 3.2 b Form 2 - Other reportable events - Industrial Action.pdf (2 pages)

 3.2 c Impact of Industrial Action OfS report attachment.pdf (3 pages)

4. Other Matters

4.1. Business case: Salix Decarbonisation Project (COO)

To approve

-  4.1 TC Decarbonisation Project - Change Request 15.09.23.pdf (11 pages)
-  4.1a Appendix 1 - TC Decarbonisation Project Approved BC.pdf (6 pages)
-  4.1b Appendix 2 - TC Decarbonisation Project - Revised Budget, Cashflow and Funding Analysis 29.09.23.pdf (4 pages)
-  4.1c Appendix 3 - Q&A.pdf (2 pages)

4.2. Business Case: Sale of part of Studland House car park (COO)

To approve

-  4.2 SH car park disposal - 40-44 Holdenhurst Road v3.pdf (6 pages)

4.3. Contract Variation: Hybrid Media Agency to support UK Student Recruitment (COO)

To approve

-  4.3 Agency_Tender_Variation_Board_September2023-FINAL.pdf (4 pages)

5. Committee Reports (To note)

5.1. Audit, Risk & Governance Committee (23 June 2023) (ARG Chair)

-  5.1 ARG Minutes 23 June 2023 Unconfirmed Draft.pdf (12 pages)
-  5.1 Redacted for Executive ARG Minutes 23 June 2023 Unconfirmed Draft.pdf (12 pages)

5.2. Student Experience, Quality & Standards Committee (8th June 2023) (Chair)

-  5.2 SQS 8 June 2023 UNCONFIRMED Minutes.pdf (5 pages)

5.3. Senate (7 June 2023) (VC)

-  5.3 Minutes Senate 7 June 2023 - Unconfirmed.pdf (11 pages)

6. Any Other Business

7. Date of Next Meeting

Friday, 24th November 2023, 9.30am to 12.30pm