

University Board

Fri 07 July 2023, 09:30 - 12:30

BG-113, Bournemouth Gateway Building, Lansdowne

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, 19 May 2023 (Chair)

To approve

 2.1 UB Minutes 190523 Chair approved draft.pdf (18 pages)

2.2. Matters Arising and Actions Register (Chair)

To note


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

3. Context Setting, Updates and Chair's Reports

3.1. VC's BU Update Report (VC)

To note


 3.1 VC July 23 Board update.pdf (5 pages)

 3.1a Appendix 1 Ofs apprenticeship update.pdf (2 pages)

 3.1b Appendix 2 BU Council Annual Accountability Framework Letter 2023.pdf (2 pages)

3.2. SUBU President's Report (SUBU President)

To note


 3.2 SUBU President's Report BU Board cover sheet 07.07.2023.pdf (1 pages)

 3.2a SUBU President's Report BU Board Jul 2023.pdf (10 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 Chancellery Appointments (Chair/Clerk)


To approve

 3.3.2 Board Member and Chancellery Appointments 7 July 23 Board.pdf (3 pages)

4. Strategic Matters

4.1. Key Performance Indicators (VC)

To consider and note

 4.1 Key Performance Indicators.pdf (10 pages)

5. Financial, Operational and Governance Matters

5.1. Draft University Budget 2023/24 and Indicative Budgets for 2024/25 through to 2027/28 (FD)


To approve the Budget for 2023/24 and to consider and note the indicative budgets 2024/25 through to 2027/28.

 5.1 Board Annual Budget 2023-24 vFINAL.pdf (16 pages)

5.2. Reserves Policy Annual Review (FD)

To approve


 5.2 Reserves Policy - Cover Sheet - Final.pdf (2 pages)

 5.2a Reserves Policy June 23 vFinal.pdf (4 pages)

5.3. New 5-year Lease on the Executive Business Centre (COO)


To approve

 5.3 Board Paper - EBC Lease post 21 Oct 2024 FINAL.pdf (10 pages)

 5.3a Copy of EBC appendix monthly cashflow v1.pdf (3 pages)

5.4. Renewal of Talbot House underleases to the GP Surgery and Nursery (COO)

To approve

 5.4 Board Paper - TH - GP surgery and nursery underleases.pdf (4 pages)

5.5. Student Complaints and Appeals Annual Report (PVC/COO)

To consider the assurance provided

 5.5 Appeals and Complaint Report 2022 - Board (CLEAN).pdf (31 pages)

5.6. Student Outcomes including Degree Outcomes Statement (PVC)


To approve

 5.6 BU Degree Outcomes Statement 2021-22 - Board (clean).pdf (29 pages)

5.7. Review of Students' Union Code of Practice (Clerk to the Board)

To approve


 5.7 SUBU Code of Practice - Coverpaper.pdf (3 pages)

 5.7a Appendix 1 SUBU Code of Practice with Track Changes for 2023.pdf (6 pages)

5.8. Review of SUBU constitution/By-laws

To approve

 5.8 SUBU Bye-laws June 23 ARG Board Paper Cover Sheet.pdf (3 pages)



 5.8b Appendix A SUBU ARC TOR.pdf (2 pages)

6. Committee Reports

To note unless otherwise stated




6.1. Finance & Resources Committee (28 April and 9 June 2023) (Chair of FRC)

To note

-  6.1a FRC minutes 28 April 2023 Confirmed.pdf (9 pages)
-  6.1b FRC minutes 9 June 2023 Chair approved.pdf (6 pages)

6.1.1. Management Accounts and Cashflow (FD)

To note

-  6.1.1 Management Accounts April 2023 vFinal.pdf (15 pages)
-  6.1.1a Financial Dashboard 2022-23 May 23 - Revised format.pdf (1 pages)
-  6.1.1b Financial Dashboard commentary May 2023.pdf (2 pages)

6.2. Audit, Risk and Governance Committee (21 April 2023) (Chair of ARG)

To note

-  6.2 ARG Minutes 21 April 2023 Confirmed UNREDACTED.pdf (11 pages)
-  6.2 ARG Minutes 21 April 2023 Confirmed Redacted for Exec.pdf (10 pages)



6.2.1. Risk Register (FD)

To note

-  6.2.1 ARG Risk Review v2.pdf (22 pages)

6.2.2. ARG Terms of Reference (Chair of ARG)

To approve

-  6.2.2 ARG ToR Cover Sheet.pdf (2 pages)
-  6.2.2a ARG Terms of Reference Approved 20 May 2022.pdf (5 pages)

6.3. Student Experience, Quality & Standards Committee (27 April 23) (Chair)



To note

-  6.3 SQS 27 April 2023 CONFIRMED Minutes.pdf (5 pages)

6.4. Senate

6.4.1. Senate Terms of Reference (VC)

To approve

-  6.4.1 Cover Sheet - Senate ToR Updates.pdf (2 pages)
-  6.4.1a Senate Terms of Reference Membership Changes v2.pdf (2 pages)

7. Any Other Business (Chair)

8. Date of Next Meeting

Friday 22 September 2023, 9.30am

Friday 24 November 2023, 9.30am

