

MEETING OF BOARD OF TRUSTEES
FRIDAY 31 MAY 2019
09:00 – 15:15
Burges-Salmon, One Glass Wharf, Bristol

TITLE	LEAD/SPONSOR	ACTION	TIMINGS & PAPER REFERENCE
Preliminaries (0900 – 0930)			
1.	Welcomes, Apologies, Announcements	Chair	0900
2.	Declarations of Interest	Chair	
3.	Minutes of Previous Meeting (15 March)	Chair	APPROVAL Enclosed
4.	Actions & Matters Arising	Chair	Information Enclosed
Strategic items (0930-1115)			
5.	Vice-Chancellors Report & Questions	VC	Discussion 0930 <i>30 mins</i> BT/18-19/068
6.	Review of Strategic Plan	VC	Discussion 1000 <i>30 Mins</i> Presentation
COFFEE – 15 mins			
7.	Strategic Progress Report	VC	Discussion 1045 <i>30 Mins</i> BT/18-19/069
Occasional Items (1115 – 1245)			
8.	Overview of Integrated Planning Process	COO/DVC	Discussion 1115 <i>20 mins</i> Presentation
9.	Budget and Capital Programme (2019-23)	COO	APPROVAL 1135 <i>30 mins</i> BT/18-19/070
10.	Approval of Risk Management Framework	Registrar	APPROVAL 1205 <i>20 mins</i> BT/18-19/071
11.	Temple Quarter Approvals	DVC NCD	APPROVAL 1225 <i>20 Mins</i> BT/18-19/072
LUNCH – 45 mins			

Standing and Operational Items (1330 – 1450)

12.	Report from DVC & Provost	DVC	Information; some items for APPROVAL	1330 <i>15 mins</i> BT/18-19/073
13.	Report from Registrar	Registrar	Information	1345 <i>20 mins</i> BT/18-19/074
14.	Report from COO including financial update	COO	Discussion; some items for APPROVAL	1405 <i>20 mins</i> BT/18-19/075
15.	Chair's Report	Chair	Information	1425 <i>20 mins</i> BT/18-19/076
16.	Court Reform – Amendments to Charter	Secretary	APPROVAL	1445 <i>5 mins</i> BT/18-19/077

**Committee Reports & Closedown (1450– 1515)
(TO BE TAKEN AS READ UNLESS APPROVALS EMERGE)**

17.	Report from Audit Committee	Chair of Audit	Information	1450 <i>5 mins</i> BT/18-19/078
18.	Report from Honorary Degrees Committee	Chair of Honorary Degrees	APPROVAL	1455 <i>10 mins</i> BT/18-19/079
19.	Report from Pensions Task & Finish Group	Chair of the Group	Information	1505 <i>5 mins</i> BT/18-19/080
20.	Any Other Business			1510 <i>5 mins</i> Oral

Date of next meeting: Friday 15 July