

**MEETING OF BOARD OF TRUSTEES  
FRIDAY 20 September 2019, 09:00**

**Refreshments from 08:30  
Burgess-Salmon, One Glass Wharf, Bristol**

<b>TITLE</b>	<b>LEAD/SPONSOR</b>	<b>ACTION</b>	<b>TIMINGS &amp; PAPER REFERENCE</b>
<b>Preliminaries</b>			
1.	Welcomes, Apologies, Announcements	Chair	<b>0900</b>
2.	Declarations of Interest	Chair	
3.	Minutes of Previous Meeting (5 July)	Chair	Approval <b>Enclosed</b>
4.	Actions & Matters Arising	Chair	Information <b>Enclosed</b>
<b>Strategic items</b>			
5.	Vice-Chancellors Report & Questions	VC	Discussion <b>0930</b> <i>30 mins</i> <b>BT/19-20/001</b>
6.	Key University Risk Review: Teaching Excellence Framework	Pro-Vice Chancellor Education, Academic Registrar	Discussion <b>1000</b> <i>45 mins</i> <b>BT/19-20/002</b>
7.	Development & Alumni Relations Strategy	Registrar	Discussion <b>1045 mins</b> <i>45 mins</i> <b>BT/19-20/003</b>
<b>COFFEE – 15 minutes</b>			
<b>Research Sensitisation</b>			
8.	Synthetic Biology Research and Enterprise at Bristol: Past, Present and Future	Prof Dek Woolfson, Prof Imre Berger, Dr Katherine Sedgeley	Discussion <b>1145</b> <i>20 mins</i> <b>PRESENTATION</b>
<b>Occasional Items</b>			
9.	Widening Participation	Registrar	Discussion <b>1200</b> <i>30 mins</i> <b>BT/19-20/004</b>
10.	Mental Health and Wellbeing Annual Report	PVC Student Experience	Discussion <b>1230</b> <i>30 mins</i> <b>BT/19-20/005</b>

### Standing and Operational Items

11.	Chair's Report	Chair	Information; some items for approval	<b>1300</b> <i>10 mins</i> <b>BT/19-20/006</b>
12.	Report from COO	COO	Discussion	<b>1310</b> <i>30 mins</i> <b>BT/19-20/007</b>
13.	Report from DVC & Provost	DVC	Information, some items for approval	<b>1340</b> <i>20 mins</i> <b>BT/19-20/008</b>
	<b>LUNCH - 45 minutes</b>			
14.	Report from Registrar	Registrar	Information; some items for approval	<b>1445</b> <i>10 mins</i> <b>BT/19-20/009</b>
15	Special Resolution: Statute 29	Registrar	Approval	<b>1455</b> <b>BT/19-20/012</b> <i>10 mins</i>

### Committee Reports

16.	Report from Finance & Major Projects Committee	Chair of F&I	Information	<b>1505</b> <i>15 mins</i> <b>BT/19-20/010</b>
17.	Report from Audit Committee	Chair of Audit	Information; some items for approval	<b>1520</b> <i>15 mins</i> <b>BT/19-20/011</b>

### Any Other Business

- |     |   |  |  |             |
|-----|---|--|--|-------------|
| 18. | Any Other Business                            |  |  | <b>1535</b> |
| 19. | Date of Next Meeting: Friday 22 November 2019 |  |  |             |

#### Paper classifications

- a) Open: Papers that can be given **general circulation**.
- b) Confidential: Matters that should be kept confidential **before discussion at the committee for which the papers have been prepared** but which could normally be generally available following the meeting.
- c) Strictly Confidential: Matters that should **remain confidential unless specifically released by the Chair of the relevant committee**. These will be primarily staffing matters that are commercially confidential and matters of policy where premature disclosure could damage the University's interest.