MEETING OF THE BOARD OF TRUSTEES

Friday 25 January 2019 11:00 – 16:30

Burges Salmon, One Glass Wharf, Bristol, BS2 0ZX

1. Preliminaries
   a. Election of Chair*
   b. Welcomes, Apologies, Announcements
   c. Declaration of interests
   d. Minutes of previous meeting (9 November 2018)
   e. Matters arising and actions

2. Vice-Chancellor’s report
   11:15 – 12:00
   BT/18-19/034

3. Strategic Item 1 – Temple Quarter*
   12:00 – 12:45
   BT/18-19/035

LUNCH

4. Strategic Item 2 – Staff Engagement*
   13:30 – 14:00
   BT/18-19/036

5. Occasional Items
   14:00 – 14:45
   a. Fry Mediation Report (LEGALLY PRIVILEGED)
   b. Court Reform*
   c. Research Landscape

COFFEE

STANDING ITEMS

6. Report of Chairs Actions
   14:55 – 15:05
   BT/18-19/039
   a. Prevent Monitoring Return
   b. Annual Assurance Returns*
   c. Appointment of Andrew Carr
   d. NCCOL Letter of Support*

7. Matters from DVC & Provost
   15:05 – 15:25
   a. DVC Report (including report from Senate)
   b. Academic Quality & Standards Report
   BT/18-19/040
   BT/18-19/041

8. Matters from COO
   15:25 – 15:50
   a. COO Report (inc. November Management Accounts)
   b. Annual Health & Safety Report
   c. Modern Slavery Statement^*
9. **Matters from Registrar**
   15:45 – 16:00
   a. Registrar’s Report BT/18-19/045
   b. Amendments to Ordinance - Alumni Association^ BT/18-19/046

10. **Committee Reports**
    16:00 – 16:25

    Finance & Major Projects including Financial Strategy^ (23/11/19) BT/18-19/047
    Ethics of Research (07/11/18) BT/18-19/048
    Honorary Degrees Committee^* BT/18-19/049
    Remuneration Committee Report BT/18-19/050

    **Standing items**
    - Equality and diversity implications
    - Communications and consultation

**Date of next meeting**
14 March 2019 (Board Development)
15 March 2019 @ 9.00am (Board of Trustees Meeting)

Please send apologies to: governance@bristol.ac.uk

^matters requiring decision/approvals
* denotes that there are related items in the Reading Pack