MEETING OF THE BOARD OF TRUSTEES

Friday 25 May 2018 9:00 – 17:00

Wills Hall Conference Centre

Items which are believed to merit discussion are marked with a star (*).

Items which are not marked with a star have been considered to have received an appropriate level of scrutiny by committees of the Board of Trustees or by other means, and will not be discussed at the meeting unless otherwise agreed. Items not marked with a star will therefore be put to the Board of Trustees for note, approval or otherwise (as appropriate) without further discussion.

If you wish for an item to be discussed at the meeting, please contact the Governance Team (governance@bristol.ac.uk) as soon as possible before the meeting. Any such request (including a request in the meeting itself) will be considered at the discretion of the Chair of Board of Trustees.

0930  1. Welcome and announcements
  2. Apologies
  3. Declaration of interests ¹
  4. Minutes of previous meeting
  5. Matters arising and actions

0935  6. Chair’s report *  BT/17-18/055

1010  7. Vice-Chancellor’s report *  BT/17-18/056

11.10  Refreshment Break

11.25  8. University SPIs and Risk Register *

- Strategic Performance Indicators – Progress update  BT/17-18/057
- Annual Risk Review and Corporate Risk Register 2018/19  BT/17-18/058
- Revised Risk Management Framework (inc. Policy and Procedure)  BT/17-18/059

¹ Declaration of interests
Any member who has a pecuniary, family or other personal interest in any matter under discussion at any meeting of the Council shall as soon as practicable disclose that fact to the meeting. The Chair shall determine whether the member shall withdraw from the discussion. A member is not, however, considered to have a pecuniary interest or personal interest in matters under discussion merely by being a member of staff or student of the University.
13.00  Lunch

14.00  9. Financial Matters *

- CFO Report, including
  - Strategic Partnering Agreement, Student Accommodation Development
  - 2018/19 Budget
- Endowment review
- H H Wills Benefaction Fund

15.00  10. Office for Students Regulatory Framework – Briefing

Committee and other reports

15.15  11. Estates Committee 20 April 2018
       12. Senate 23 April 2018
       13. Audit Committee 30 April 2018
       14. MAGG

Standing items

- Equality and diversity implications
- Communications and consultation

15.45  CLOSE

Date of next meeting
6 July 2018 @ 9.00am

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