



MEETING OF THE BOARD OF TRUSTEES

Friday 5th October 2018 9:00 – 16:00

Engineers House, The Promenade, Clifton Down, Bristol BS8 3NB

09:30	1. Welcome and announcements To include: - Newly Appointed Academic and Professional Service Trustees	
	2. Apologies	
	3. Declaration of interests	
	4. Minutes of previous meeting (6 July 2018)	
	5. Matters arising and actions	
09:35	6. Chair's report <i>Appointment of Registrar and Secretary</i>	BT/18-19/001
09:50	7. Vice-Chancellor's report	BT/18-19/002
10:30	<i>Refreshment Break</i>	
10:45	8. Strategic Priority Update* <i>Estates Strategy -Barra Mac Ruairi (30 mins)</i> <i>Staff Survey – HR (15 mins)</i>	PRESENTATION PRESENTATION
11:30	9. Finance Update* <i>July Management Accounts</i> <i>USS Pension</i>	BT/18-19/003 BT/18-19/004
12:00	10. Update & Discussion on Court Reform	BT/18-19/005
12.15	11. Update on Alumni Association	ORAL UPDATE
12:20	12. Committee and other Reports <i>Audit Committee – 10 September</i> <i>Appointment of Auditors</i>	BT/18-19/006
	<i>Membership Appointments and Governance Group – 11 September</i>	BT/18-19/007
	<i>Education & Student Experience Committee - 18 July & 19 September</i>	BT/18-19/008

Standing items

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

12:40 *Close of business meeting*

DEVELOPMENT SESSIONS

13:20: Alistair Jarvis - CEO UUK

Alistair is joining us to share his perspectives on the emerging themes within the HE Sector including Brexit, Student Experience, Public Impact and Funding

14:20 *Refreshment break*

14:30 Facilitated Session – Risk & Risk Appetite

Intended Outcomes:

- 1) More detailed scoring mechanism incorporating a measure of risk appetite leading to development of Key Risk Indicators*
- 2) New view of the risk register to facilitate better quality board decision making*

16:00 **Close**

Date of next meeting

9 November 2018 @ 9.00am

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