

**MEETING OF THE BOARD OF TRUSTEES**

**Friday 9 November 2018 10:00 – 14:30**

Wills Hall Conference Centre

- 1. Welcome and announcements**
- 2. Apologies**
- 3. Declaration of interests**
- 4. Minutes of previous meeting (5 October 2018)**
- 5. Matters arising and actions**
- 6. Chair's report** **BT/18-19/012**
- 7. Vice-Chancellor's report** **BT/18-19/013**
- 8. Finance Reports**
  - Management Accounts **BT/18-19/014**
  - Report from Finance and Major Projects Committee **BT/18-19/015**
  - Report from Pensions T&F Group (USS Response) **BT/18-19/016**
  - Endowment Annual Performance Report **BT/18-19/017**
  - Endowment Unitisation Report **BT/18-19/018**
  - Banking Mandates **BT/18-19/019**
- 9. Statutory Returns (all the be sent to OfS by 3/12)**
  - Audit Committee Annual Report **BT/18-19/020**
  - External Auditor's Management Letter and Management Response **BT/18-19/021**
  - Annual Report and Financial Statements **BT/18-19/022**
  - Financial Commentary **BT/18-19/023**
- Lunch Break & Signing of Accounts (Hugh & Denis)*
  - 2 x Letter of Representation
  - 3 x Annual Report and Financial Statements
- 10. Strategic Priority Update**
  - Whole Institution Strategy for Mental Health & Wellbeing **BT/18-19/024**
  - SPI Update **BT/18-19/025**
- 11. Proposals for Reform of Court** **BT/18-19/026**
- 12. Proposals for Future Alumni Association** **BT/18-19/027**

### **13. Students' Union Matters**

- Annual Accounts of the Students' Union
- Approve Changes to Articles of Association of Student's Union

**BT/18-19/028**

**BT/18-19/029**

### **14. Committee and other Reports**

Senate

**BT/18-19/030**

HR Committee

**BT/18-19/031**

IT Committee

No Update

Audit Committee

No Update

MAGG

**BT/18-19/032**

Committee Report on Student Appeal

**BT/18-19/033**

#### Standing items

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

#### **Date of next meeting**

25 January 2019 @ 9.00am

Please send apologies to: [governance@bristol.ac.uk](mailto:governance@bristol.ac.uk)