

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

BT/18-19/037
BT/18-19/038
(Presentation)

COFFEE

STANDING ITEMS

6. Report of Chairs Actions

14:55 – 15:05

- a. Prevent Monitoring Return
- b. Annual Assurance Returns*
- c. Appointment of Andrew Carr
- d. NCCOL Letter of Support*

BT/18-19/039

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^

BT/18-19/042
BT/18-19/043
BT/18-19/044

^matters requiring decision/approvals

** denotes that there are related items in the Reading Pack*

9. Matters from Registrar

15:45 – 16:00

- a. Registrar's Report
- b. Amendments to Ordinance - Alumni Association[^]

BT/18-19/045
BT/18-19/046

10. Committee Reports

16:00 – 16:25

Finance & Major Projects including Financial Strategy[^] (23/11/19)
Ethics of Research (07/11/18)
Honorary Degrees Committee^{^*}
Remuneration Committee Report

BT/18-19/047
BT/18-19/048
BT/18-19/049
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