

MEETING OF BOARD OF TRUSTEES
FRIDAY 5 JULY 2019
09:00 – 15:30
Refreshments from 0830
Burges-Salmon, One Glass Wharf, Bristol

TITLE	LEAD/SPONSOR	ACTION	PAPER REFERENCE
Preliminaries			
1.	Welcomes, Apologies, Announcements	Chair	
2.	Declarations of Interest	Chair	
3.	Minutes of Previous Meeting (31 May)	Chair	APPROVAL Enclosed
4.	Actions & Matters Arising	Chair	Information Enclosed
Strategic items			
5.	Vice-Chancellors Report & Questions	VC	Discussion BT/18-19/081
6.	Draft People Strategy	DVC	Discussion BT/18-19/082 Presentation
Occasional Items			
7.	NSS Results	DVC	Discussion Presentation
COFFEE – 15 mins			
8.	Dental School Options	DVC/ PVC HEALTH	Discussion BT/18-19/083 Presentation
9.	Pensions update	COO/Chair of Pensions T&F Group	Discussion BT/18-19/084
Standing and Operational Items			
10.	Governance matters: Board and committees' Terms of Reference & Membership 2019/20	Registrar	APPROVAL BT/18-19/085
11.	Report from DVC & Provost	DVC	Information; some items for APPROVAL BT/18-19/086

12.	Report from Registrar	Registrar	Information	BT/18-19/087
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LUNCH – 45 mins

13.	Report from COO including: May Management Accounts	COO	Discussion; some items for APPROVAL	BT/18-19/088
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14.	Chair's Report	Chair	APPROVAL; some items for information	BT/18-19/089
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15.	Student Matters:	DVC	APPROVAL; some items for information	BT/18-19/090
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- SU budget
- Review of SU Articles

BT/18-19/091

- Student Agreement 2019/20

BT/18-19/092

- Student Intellectual Property Policy 2019/20

- Student Protection Plan 2019/20

- Annual Student Complaints Report

BT/18-19/093

COFFEE – 15 mins

Committee Reports & Closedown

16.	Report from Remuneration Committee	Chair of Remuneration	NOTE	BT/18-19/094 To follow
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17.	Nominations Committee Report	Chair of Nominations	APPROVAL	BT/18-19/095 To Follow
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18.	IT Committee Final Report	Chair of IT	Information	BT/18-19/096
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19.	Any Other Business			
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Date of next meeting: Friday 20 September 2019

Reading pack contents:

- Appendix 1 to the Dental School Options paper (paper ref 083)
- Appendix 1, 2, 3 to the Pensions update paper (per ref 084)
- Appendix 1 & 2 to the Governance matters (Board and committee ToRs) (paper ref 085)
- Appendix 1, 2 & 3 to the COO Report – Financial Performance pack (paper ref 088)
- IT Committee Closedown Report (paper ref 096)

Paper classifications

- a) Open: Papers that can be given **general circulation**.
- b) Confidential: Matters that should be kept confidential **before discussion at the committee for which the papers have been prepared** but which could normally be generally available following the meeting.
- c) Strictly Confidential: Matters that should **remain confidential unless specifically released by the Chair of the relevant committee**. These will be primarily staffing matters that are commercially confidential and matters of policy where premature disclosure could damage the University's interest.

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