

MEETING OF BOARD OF TRUSTEES
FRIDAY 22 NOVEMBER 2019
 Refreshments from 08:30
Burges-Salmon, One Glass Wharf, Bristol

TITLE	LEAD/SPONSOR	ACTION	TIMINGS & PAPER REFERENCE
Preliminaries			
1.	Welcomes, Apologies, Announcements	Chair	0900
2.	Declarations of Interest	Chair	
3.	Minutes of Previous Meeting (20 September)	Chair	Approval Enclosed
4.	Actions & Matters Arising	Chair	Information Enclosed
Strategic items			
5.	Vice-Chancellors Report & Questions	VC	Discussion 0915 <i>20 mins</i> BT/19-20/013
6.	Key University Risk Review	Registrar	Discussion 0935 <i>30 mins</i> BT/19-20/014
7.	Strategic Progress Report COFFEE 15 MINS	DVC	Discussion 1005 <i>30 mins</i> BT/19-20/015
8.	Strategic Partnerships	PVC Global Engagement	Discussion 1050 <i>45 minutes</i> BT/19-20/016 PRESENTATION
9.	Temple Quarter Programme & Risk Update	COO	Discussion 1135 <i>25 mins</i> BT/19-20/017
Standing and Operational Items			
10.	Audit & Financial Statements a. Audit Committee Annual Report b. Internal Auditor Annual Report c. External Auditor Annual Report	COO	Approval 1200 <i>30 mins</i> BT/19-20/018 Additional Pack 1

d. Audited Financial Statements

11.	Annual Accountability Return - Financial Sustainability a. Financial & Student Number Forecasts & Commentary b. Business Plan	COO	Approval	1230 15 mins BT/19-20/019 Additional Pack 2: To follow
12.	Academic Quality & Standards Report	DVC	Discussion	1245 15 mins BT/19-20/020
LUNCH 45 MINS				
13.	Endowment Funds a. Annual Performance Report b. Unitisation Report	COO	Approval	1345 15 mins BT/19-20/021
14.	Chair's Report	Chair		1400 20 mins BT/19-20/022
15.	Report from COO	COO		1420 10 mins BT/19-20/023
16.	Report from DVC & Provost	DVC	Approval	1430 10 mins BT/19-20/024
17.	Report from Registrar a. Prevent Monitoring Return (to follow)	Registrar	Approval	1440 10 mins BT/19-20/025
Committee Reports				
18.	Report from Finance & Investment Committee	Chair of F&I	Information, some items for Approval	1450 10 mins BT/19-20/026
19.	Report from Audit Committee	Chair of Audit	Information	1500 10 mins BT/19-20/027

20.	Report from Nominations Committee	Chair of Nominations	Information, some items for Approval	1510 10 mins BT/19-20/028
21.	Report from Equality, Diversity & Inclusion Oversight Group	Chair of EDI Oversight Group	Information	1520 10 mins BT/19-20/029

Any Other Business

- 22. Any Other Business
- 23. Date of Next Meeting: Friday 31 January 2019

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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