

**MEETING OF BOARD OF TRUSTEES**  
**FRIDAY 31 January 2020**  
**09:00 – 15:30,**  
**Refreshments from 08:30**  
**Burges-Salmon, One Glass Wharf, Bristol**

TITLE	PRESENTER	ACTION	TIMINGS & PAPER REFERENCE
<b>Preliminaries</b>			
1.	Welcomes, Apologies, Announcements	Chair	0900
2.	Declarations of Interest	Chair	
3.	Minutes of Previous Meeting (22 November)	Chair	Approval Enclosed
4.	Actions & Matters Arising	Chair	Information Enclosed
<b>Strategic items</b>			
5.	Vice-Chancellors Report & Questions	VC	Discussion BT/19-20/030
6.	Student Experience	Registrar, PVC Student Experience & Student Living Officer	Discussion BT/19-20/031
7.	Dental School Options	Dean Health Sciences	Decision BT/19-20/032
8.	Towards a Digital Strategy <b>COFFEE 15 mins</b>	Chief Information Officer	Discussion BT/19-20/033
<b>Occasional Items</b>			
9.	REF Preparation	Interim PVC Research	Discussion BT/19-20/034
10.	Health & Safety Annual Report & Policy Review <b>LUNCH 45 mins</b>	COO	Approval BT/19-20/035

11.	New University Library and Public Realm	DVC	Discussion	<b>BT/19-20/036</b>
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#### **Standing and Operational Items**

12.	Temple Quarter Programme & Risk Update	COO	Discussion	<b>BT/19-20/037</b>
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13.	Chair's Report	Chair	Discussion	<b>BT/19-20/038</b>
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14.	Report from COO	COO	Discussion, some items for approval	<b>BT/19-20/039</b>
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15.	Report from DVC & Provost	DVC	Discussion, some items for approval	<b>BT/19-20/040</b>
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16.	Report from Registrar	Registrar	Discussion, some items for approval	<b>BT/19-20/041</b>
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#### **Research Sensitisation**

17.	Physical Sciences: The Cabot Institute	Professor Dale Southerton & Professor Jonathan Bamber, Cabot Institute	Presentation	<b>PRESENTATION</b>
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#### **Committee Reports**

18.	Report from Finance & Infrastructure Committee	Chair of F&I	Information	<b>BT/19-20/042</b>
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19.	Report from Audit & Risk Committee	Chair of Audit	Information	<b>BT/19-20/043 TO FOLLOW</b>
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#### **Any Other Business**

20.	Any Other Business			
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21.	Date of Next Meeting: 2 & 3 April 2020			
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