

**MEETING OF BOARD OF TRUSTEES  
FRIDAY 7 JULY 2023  
0900 - 1615**

**BURGES SALMON, ONE GLASS WHARF, BRISTOL, BS2 0ZX**

**AGENDA**

	<b>TITLE</b>	<b>LEAD</b>	<b>ACTION</b>	<b>TIMINGS &amp; PAPER REFERENCE</b>
<b>Preliminaries</b>				
1.	Welcome, Apologies, Announcements	Chair		<b>0900</b>
2.	Declarations of Interest	Chair		
3.	Minutes of Previous Meeting • 26 <sup>th</sup> May 2023	Chair	Approval	<b>Enclosed</b>
4.	Actions & Matters Arising	Chair	Information	<b>Enclosed</b>
<b>Strategic</b>				
5.	Executive Group Report & Questions	VC	Discussion	<b>0910</b> 70 mins <b>BT/22-23/061</b> <i>Appendices in Reading Pack</i>
6.	Key University Risk Review	Registrar & University Secretary	Approval	<b>1020</b> 30 mins <b>BT/22-23/062</b> <i>Appendices in Reading Pack</i>
<b>BREAK 15 mins</b>				
7.	Institutional Risk Exposure: China (update)	DVC & Provost	Discussion	<b>1105</b> 30 mins <b>BT/22-23/063</b>
8.	Update on Size and Shape (deep dive)	DVC & Provost	Approval	<b>1135</b> 35 mins <b>BT/22-23/064</b>
9.	University Business School: Vision	VC	Discussion	<b>1210</b> 30 mins <b>BT/22-23/065</b>
<b>Operational</b>				

	<b>TITLE</b>	<b>LEAD</b>	<b>ACTION</b>	<b>TIMINGS &amp; PAPER REFERENCE</b>
<b>10.</b>	Finance Report including: <ul style="list-style-type: none"> <li>Financial Forecasts: 23/24, 24/25, 25/26 and 26/27;</li> <li>Revised Capital Programme</li> <li>Bristol SU Budget</li> </ul>	CFSO	Approval	<b>1240</b> 30 mins <b>BT/22-23/066</b> <i>Appendices in Reading Pack</i>
<b>LUNCH: 1310 (45 mins)</b>				
<b>11.</b>	New Academic Structures	DVC & Provost	Approval	<b>1355</b> 20 mins <b>BT/22-23/067</b> <i>Appendices in Reading Pack</i>
<b>Developmental</b>				
<b>12.</b>	Research sensitisation: Artificial Intelligence	PVC Research	Discussion	<b>1415</b> 30 mins <b>PRESENTATION</b>
<b>Assurance</b>				
<b>13.</b>	Annual Report on Quality & Standards 2021/22	DVC & Provost	Approval	<b>1445</b> 10 mins <b>BT/22-23/069</b>
<b>14.</b>	Student Matters including: <ul style="list-style-type: none"> <li>Degree Outcomes Statement</li> <li>Student Agreement (incl. Student IP Policy)</li> <li>Student Protection Plan</li> <li>Annual Student Appeals &amp; Complaints Report</li> </ul>	DVC & Provost	Approval	<b>1455</b> 10 mins <b>BT/22-23/070</b> <i>Appendices in Reading Pack</i>
<b>15.</b>	Chair's Report	Chair	Information	<b>1505</b> 10 mins <b>BT/22-23/071</b> <i>Appendices in Reading Pack</i>
<b>16.</b>	University Secretary's Report including: <ul style="list-style-type: none"> <li>Contracts/sealing</li> </ul>	University Secretary	Information	<b>1515</b> 30 mins <b>BT/22-23/072</b> <i>Appendices in Reading Pack</i>
<b>17.</b>	Report from Finance & Infrastructure Committee	Chair of FIC	Information	<b>1545</b> 10 mins <b>BT/22-23/073</b>

	<b>TITLE</b>	<b>LEAD</b>	<b>ACTION</b>	<b>TIMINGS &amp; PAPER REFERENCE</b>
<b>18.</b>	Report from Nominations Committee	Chair of Nominations	Approval	<b>1555</b> <i>10 mins</i> <b>BT/22-23/074</b>
<b>19.</b>	Report from Audit & Risk Committee	Chair of ARC	Approval	<b>1605</b> <i>10 mins</i> <b>BT/22-23/068</b>

**Any Other Business**

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|------------|---|--|--|-------------|
| <b>20.</b> | Any Other Business                      |  |  |             |
| <b>21.</b> | Date of Next Meeting: 22 September 2023 |  |  | <b>1615</b> |