University of BRISTOL

MEETING OF BOARD OF TRUSTEES
FRIDAY 23 MAY 2025

[redacted]

AGENDA

	TITLE	PRESENTER	ACTION	TIMINGS & PAPER REFERENCE
		Preliminaries		
1.	Welcomes, Apologies, Announcements	Chair		**0900**
2.	Declarations of Interest	Chair		
3.	Minutes of Previous Meeting: 27 March 2025 Dev Day & 28 March 2025 meeting. *Note*: some amendments have been made since circulation	Chair	Approval	**Enclosed**
4.	Actions & Matters Arising	Chair	Information	**Enclosed**
5.	Chair's Report	Chair	Information	**0905** *5 mins* **BT/24-25/044**
		Strategic		
6.	Executive Report	Vice-Chancellor	Discussion	**0910** *80 mins* **BT/24-25/045**
7.	Internationalisation: a. Project Mango b. International Engagement	DVC & Provost	Discussion	**1030** *45 mins* **BT/24-25/046a (To Follow)** **BT/24-25/046b**
8.	Spring 2025 Strategy Performance Report	DVC & Provost	Approval	**1125** *30 mins* **BT/24-25/047**
9.	Annual Budget and Financial Forecasts **LUNCH @ 1250, 45 MINS**	Chief Financial Officer	Approval	**1155** *50 mins* **BT/24-25/048**
		Developmental		
10.	Trusted Research and Foreign Influence Registration Scheme	Chief Operating Officer & Registrar	Discussion	**1335** *30 mins* **BT/24-25/049** ***Presentation***

	TITLE	PRESENTER	ACTION	TIMINGS & PAPER REFERENCE
		Assurance		
11.	University Secretary's Report to include: c. Freedom of Speech Code of Practice d. Ordinance 6 amends	University Secretary	Approval	**1405** *25 mins* **BT/24-25/050a** **BT/24-25/050b**
12.	Staff Health, Safety & Wellbeing Annual Report 2023/24	Vice-Chancellor	Approval	**1430** *25 mins* **BT/24-25/051**
13.	Report of the Finance & Investment Committee	Chair of FIC	Discussion	**1455** *10 mins* **BT/24-25/052**
14.	Report of the Infrastructure Planning Committee	Chair of IPC	Discussion	**1505** *5 mins* **BT/24-25/053**
15.	Report of the EEDI Oversight Committee	Chair of EEDI	Discussion	**1510** *5 mins* **BT/24-25/054**
16.	SU Sabbatical Officers progress update	Vice-Chancellor	Discussion	**1515** *20 mins* ***Presentation***
	Meeting closes @ 1535			
		CONSENT ITEMS **(questions to be submitted in advance)** *Consent items on the meeting agenda are pre-approved and marked with an asterisk. If trustees have any specific questions about these items, we kindly request that they submit them in advance to the Governance Team, who can advise the Chair. The Chair will then determine how to address these items within the meeting		
17.	International Education Plan*	DVC & Provost	Note	*0 mins* **BT/24-25/046b**
18.	Student Residential Strategy*	Chief Operating Officer & Registrar	Approval	*0 mins* **BT/24-25/055**
19.	Report of the Remuneration Committee*	Chair of RemCo	Note	*0 mins* **BT/24-25/056**
20.	Annual Quality Assurance Report to the Board of Trustees 2023/24*	DVC & Provost / PVC Education & Students	Approval	*0 mins* **BT/24-25/057**
		Any Other Business		
21.	Any Other Business			**1540**
22.	Date of Next Meeting: 18 July 2025			