



**MEETING OF BOARD OF TRUSTEES
FRIDAY 30 JANUARY 2026**

**BURGES SALMON, ONE GLASS WHARF, BRISTOL BS2 0ZX
0900 – 1605**

AGENDA

TITLE		PRESENTER	ACTION	TIMINGS & PAPER REFERENCE
Preliminaries				
1.	Welcomes, Apologies, Announcements	Chair		0900
2.	Declarations of Interest	Chair		
3.	Minutes of Previous Meeting: 21 November 2025	Chair	Approval	Enclosed
4.	Actions & Matters Arising	Chair	Information	Enclosed
5.	Chair's Report	Chair	Approval	0905 <i>10 mins</i> BT/25-26/024
Strategic				
6.	Executive Report	Vice-Chancellor	Discussion	0915 <i>80 mins</i> BT/25-26/025
7.	University Finances: a. Chief Financial Officer Report b. Students' Union accounts	Chief Financial Officer	Discussion	1035 <i>40 mins</i> BT/25-26/026a BT/25-26/026b
BREAK @ 1115, 20 MINS				
8.	Key University Risk Register (KURR)	Chief Operating Officer & Registrar	Discussion	1135 <i>60 mins</i> BT/25-26/027
9.	SU Full-Time Officers mid-term progress report	Vice-Chancellor	Discussion	1235 <i>25 mins</i> Presentation

TITLE	PRESENTER	ACTION	TIMINGS & PAPER REFERENCE
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LUNCH @ 1300, 60 MINS

Assurance			
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10.	Statutory Annual Report on Gender & Ethnicity Pay Gap	DVC & Provost	Approval	1400 <i>15 mins</i> BT/25-26/028
11.	Report from Infrastructure Planning Committee	Chair of IPC	Information	1415 <i>10 mins</i> BT/25-26/029
12.	University Secretary's Report:	University Secretary	Approval	1425 <i>10 mins</i>
	a. FHLS School renaming			BT/25-26/030a
	b. Bristol SU – Notification of change in Byelaws			BT/25-26/030b

Developmental			
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13.	Research sensitisation (Project Colossus)	DVC & Provost / PVC Health and Life Sciences	Discussion	1435 <i>90 mins</i> BT/25-26/031
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Any Other Business			
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14.	Any Other Business			1605
15.	Date of Next Meeting:			
	- Board Development Day – 26 March 2026 - Board Dinner – 26 March 2026 - Board of Trustees Meeting – 27 March 2026			