



**MEETING OF BOARD OF TRUSTEES
FRIDAY 22 MAY 2026**

**NEUTRAL LAB, 1ST FLOOR, BRISTOL DIGITAL FUTURES INSTITUTE
65 AVON STREET, BRISTOL BS2 0PZ**

0900 – 1455

AGENDA

TITLE		PRESENTER	ACTION	TIMINGS & PAPER REFERENCE
Preliminaries				
1.	Welcomes, Apologies, Announcements	Chair		0900
2.	Declarations of Interest	Chair		
3.	Minutes of Previous Meetings: 26 & 27 March 2026	Chair	Approval	Enclosed
4.	Actions & Matters Arising	Chair	Information	Enclosed
5.	Chair's Report	Chair	Information	0905 <i>5 mins</i> BT/25-26/046
Strategic				
6.	Executive Report	Vice-Chancellor	Discussion	0910 <i>80 mins</i> BT/25-26/047
7.	Annual Philanthropic Income Report	COO & Registrar and PVC Global	Approval	1030 <i>10 mins</i> BT/25-26/048
8.	Strategic approach to Philanthropy	PVC Global	Discussion	1040 <i>25 mins</i> Presentation
BREAK @ 1105, 20 MINS				
9.	Spring 2026 Strategy Performance Report	DVC & Provost	Discussion	1125 <i>30 mins</i> BT/25-26/049
10.	University Climate Action Plan	PVC Global	Approval	1155 <i>30 mins</i> BT/25-26/050

TITLE		PRESENTER	ACTION	TIMINGS & PAPER REFERENCE
LUNCH @ 1225, 55 MINS				
11.	Annual Budget and Financial Forecasts	Chief Financial Officer	Approval	1320 <i>60 mins</i> BT/25-26/051
Assurance				
12.	Report from the Finance & Investments Committee (30 April 2026)	Chair of FIC	Approval	1420 <i>10 mins</i> BT/25-26/052
	Close down of UoB wholly owned trading subsidiary: Science Research Foundation (SRF)			1430 <i>10 mins</i> BT/25-26/053
13.	Report from Infrastructure Planning Committee (23 April 2026)	Chair of IPC	Discussion	1440 <i>5 mins</i> BT/25-26/054
14.	Report from Remuneration Committee (7 May 2026)	Chair of RemCo	Discussion	1445 <i>5 mins</i> BT/25-26/055
15.	Report from Nominations Committee	Chair of NomCo	Approval	1450 <i>5 mins</i> BT/25-26/056
CONSENT ITEMS				
(questions to be submitted in advance)				
Consent items on the meeting agenda are pre-approved. 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.				
16.	Annual Report on Quality & Standards	DVC & Provost / PVC Education & Students	Approval	1455 <i>0 mins</i> BT/25-26/057
17.	Barclays Bank: Memorandum Account structure	Chief Financial Officer	Approval	1455 <i>0 mins</i> BT/25-26/058
Any Other Business				
18.	Any Other Business			1455
	Temple Quarter – CM1 Building Tour			
19.	Date of Next Meeting:			
	Board of Trustees Meeting - Friday 3 July, 0900			