MEETING OF THE BOARD OF TRUSTEES  
Friday 6 October 2017  
Wills Conference Centre

Items which are believed to merit discussion are marked with a star (*).

Items which are not marked with a star have been considered to have received an appropriate level of scrutiny by committees of the Board of Trustees or by other means, and will not be discussed at the meeting unless otherwise agreed. Items not marked with a star will therefore be put to the Board of Trustees for note, approval or otherwise (as appropriate) without further discussion.

If you wish for an item to be discussed at the meeting, please contact the Governance Team (governance@bristol.ac.uk) as soon as possible before the meeting. Any such request (including a request in the meeting itself) will be considered at the discretion of the Chair of Board of Trustees.

0930  1. Welcome and announcements  
2. Apologies  
3. Declaration of interests ¹  
4. Minutes of previous meeting  
5. Matters arising and actions

0935  7. Chair’s report  BT/17-18/001
0940  8. Vice-Chancellor’s report *  BT/17-18/002
1020  Refreshments (and group photograph)
1035  9. Strategy Implementation: Our Staff *  Presentation &  BT/17-18/003
1200  10. Strategy Implementation: Temple Quarter  Presentation
1300  Lunch
1345  10. Financial Matters *

¹ Declaration of interests  
Any member who has a pecuniary, family or other personal interest in any matter under discussion at any meeting of the Council shall as soon as practicable disclose that fact to the meeting. The Chair shall determine whether the member shall withdraw from the discussion. A member is not, however, considered to have a pecuniary interest or personal interest in matters under discussion merely by being a member of staff or student of the University.
• Finance Update BT/17-18/004

1415 Committee and other reports

11. Audit Committee BT/17-18/005
12. MAGG BT/17-18/006
   • Amendment to Ordinance 3 BT/17-18/007
13. Whistleblowing Policy BT/17-18/008

Standing items

• Equality and diversity implications
• Communications and consultation

1500 Close

Date of next meeting
10 November 2017

Please send apologies to:
governance@bristol.ac.uk