MEETING OF THE BOARD OF TRUSTEES

Friday 16 March 2018

Offices of Burges Salmon

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  To Follow

5. Matters arising and actions

0935 6. Chair’s report * BT/17-18/042
   • Amendments to University Charter and Statutes BT/17-18/043
   • Review of Support in Residences: Governance Matters BT/17-18/044

1010 7. Vice-Chancellor’s report * BT/17-18/045

1040 Refreshments

1100 8. Financial Matters * BT/17-18/046
   • Chief Financial Officers’ Report  BT/17-18/047
   • Humanities Hub

1200 Committee and other reports

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.
10. [Reserved Business] Student Appeal Report * BT/17-18/049
11. MAGG * BT/17-18/050
12. Student Affairs Committee BT/17-18/051
13. Senate BT/17-18/052
   • Amendments to Ordinance 19
14. Estates Committee BT/17-18/053
15. HR Committee BT/17-18/054

Standing items

- Equality and diversity implications
- Communications and consultation

1300 Close and lunch

Date of next meeting
25 May 2018

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