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.

0945  1. Welcome and announcements

2. Apologies

3. Declaration of interests ¹

4. Minutes of previous meeting Enclosed

5. Matters arising and actions

0950  6. Chair's report * BT/17-18/009

• Appointment of Treasurer
• Nomination of Pro Chancellor
• Proposals to be brought to Court in 2017
• Governance of Major Projects

1040  7. Vice-Chancellor's report * BT/17-18/010


1200  9. Accountability Returns *

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.
• Audit Committee Annual Report  BT/17-18/012
• Annual report and financial statements  BT/17-18/013
• Financial Commentary  BT/17-18/014
• Annual Sustainability Assurance (ASSUR) Report  BT/17-18/015
• Annual Assurance Return  BT/17-18/016
  o Academic quality and standards  BT/17-18/017
• Annual Report: Prevent Duty  BT/17-18/018

1300  Lunch

1345  10. Financial Matters *
• Finance Update  BT/17-18/019
• Temple Quarter Enterprise Campus: commercial delivery options  BT/17-18/020
• Endowment unitisation report  BT/17-18/021
• Re-tendering for External Auditors  BT/17-18/022

1415  Committee and other reports

  11. Audit Committee *  BT/17-18/023
  12. Student Affairs Committee *  BT/17-18/024
  13. Senate *  BT/17-18/025
  14. Finance Committee  BT/17-18/026
  15. Estates Committee  BT/17-18/027
  16. IT Committee  BT/17-18/028

Standing items

• Equality and diversity implications
• Communications and consultation

1530  Close

Date of next meeting
26 January 2018

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