MEETING OF THE BOARD OF TRUSTEES

Friday 6th July 2018 09:00 – 16:30
Wills Hall 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.

09:30 1. Welcome and announcements

2. Apologies

3. Declaration of interests

4. Minutes of previous meeting (25 May 2018)

5. Matters arising and actions

09:35 6. Chair’s report *  
Appendix 1 Proposals for University Court

09:50 7. Report from the Nominations Committee of Court – 30th May 2018 BT/17-18/070

10:00 8. Vice-Chancellor’s report *  
Appendix 1 Mission critical risks  
Appendix 2 Changes to Ordinance 19  
Appendix 3 Changes to the Junior Common Rooms constitution  
Appendix 4 TQEC management report

BT/17-18/071

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.
10:30  Refreshment Break


11:20  10. Financial Matters*

- Report from Finance Committee 29 June 2018  BT/17-18/073
- May 2018 Management accounts  BT/17-18/074
- Financial Planning Summary  BT/17-18/075
- Fit for future  BT/17-18/076
- Long Term Financial Plan and Capital Programme  BT/17-18/077
- 2019-22 Budget  BT/17-18/078
- SU Budget  BT/17-18/080
- Residential Leases Agreement  BT/17-18/081
- Report from the Pension (Task and Finish) Group 29 June 2018  BT/17-18/082

12:00  11. Annual Student Complaints report*  BT/17-18/083

12:15  12. Student Agreement  BT/17-18/084

Committee and other Reports


- 14. IT Committee 17 May 2018  BT/17-18/086
- 15. Senate 11 June 2018  BT/17-18/087
- 16. HR Committee 13 June 2018  BT/17-18/088
- 17. Estates Committee 15 June 2018  BT/17-18/089
- 18. Annual report of Emeritus, Honorary and Visiting Status  BT/17-18/090

12:45  19. Remuneration Committee report 13 June 2018*  BT/17-18/091

The Board without Executive present.

Standing items

- Equality and diversity implications
- Communications and consultation

13:15  Close of business meeting

13:15  Lunch

14:00  Facilitated governance session between Board and Executive
15:15 - 15:30  Refreshment break

16:30  Close

Date of next meeting
5 October 2018 @ 9.00am

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