MEETING OF THE BOARD OF TRUSTEES
Friday 26 January 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.

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/17-18/029
• Amendments to University Charter BT/17-18/030

1020  7. Vice-Chancellor’s report * BT/17-18/031

1100  Refreshments

1115  8. Strategic Priority Topic: IT Strategy * Presentation

1245  Lunch

1315  9. Financial Matters *
• Chief Financial Officers’ Report BT/17-18/032
• Value for Money Strategy BT/17-18/033

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.
• Annual Efficiency Return       BT/17-18/034
• TRAC                        BT/17-18/035
• University of Bristol Student Union Accounts and Financial Statements BT/17-18/036

1400 Committee and other reports

10. Student Affairs Committee       BT/17-18/037
11. Senate                          BT/17-18/038
12. Finance Committee               BT/17-18/039
13. HR Committee                    BT/17-18/040
14. Remuneration Committee *        BT/17-18/041

Standing items

• Equality and diversity implications
• Communications and consultation

1445 Close

Date of next meeting
15/16 March 2018

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