

**MEETING OF BOARD OF TRUSTEES
FRIDAY 22 SEPTEMBER 2023
0900 - 1530**

ROOM 1.H021, SCHOOL OF HUMANITIES, 11 WOODLAND ROAD, BRISTOL, BS8 1TB

AGENDA

	TITLE	LEAD	ACTION	TIMINGS & PAPER REFERENCE
Preliminaries				
1.	Welcome, Apologies, Announcements	Chair		0900
2.	Declarations of Interest	Chair		
3.	Minutes of Previous Meeting • 7 July 2023	Chair	Approval	Enclosed
4.	Actions & Matters Arising	Chair	Information	Enclosed
Strategic				
5.	Executive Group Report & Questions	VC	Discussion	0910 70 mins BT/23-24/001
COMFORT BREAK (10 mins)				
6.	National Student Survey (NSS) 2023: Context, analysis & proposed actions	DVC & Provost	Discussion	1030 30 mins BT/23-24/002
7.	Finance Report	CFO	Approval	1100 30 mins BT/23-24/003
Developmental				
8.	Research showcase: Hydrogen and nuclear research activity (Prof Tom Scott)	PVC Research	Discussion	1130 30 mins PRESENTATION
9.	Review of the Research, Development and Innovation Organisational Landscape	Chancellor	Discussion	1200 30 mins PRESENTATION
LUNCH: 1230 (45 mins) Room 1.H020				

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Strategic				
10.	University Business School: Options paper	VC	Approval	1315 45 mins BT/23-24/004
Assurance				
11.	Access & Participation Plan: WP update	DVC & Provost	Discussion	1400 20 mins BT/23-24/005
12.	Chair's Report	Chair	Discussion	1420 10 mins BT/23-24/006
13.	University Secretary's Report including: <ul style="list-style-type: none"> Academic structures ordinance amendments Court statute amendments 	University Secretary	Approval	1430 15 mins BT/23-24/007a BT/23-24/007b BT/23-24/007c
14.	Report from Finance & Infrastructure Committee	Chair of FIC	Approval	1445 10 mins Oral
15.	Report from Pensions Task & Finish Group (including the University's response to the valuation (<i>Reading Pack</i>))	Deputy Chair	Approval	1455 10 mins BT/23-24/008
16.	Report from Nominations Committee	Chair of Nominations	Approval	1505 10 mins BT/23-24/009
17.	Report from Remuneration Committee	Chair of ARC	Approval	1515 10 mins Oral
Any Other Business				
18.	Any Other Business			1525
19.	Date of Next Meeting: 16 November 2023			1530