



**MEETING OF BOARD OF TRUSTEES
THURSDAY 16 NOVEMBER 2023**

**BURGES SALMON, ONE GLASS WHARF, BRISTOL, BS2 0ZX
09.00 – 16.00**

AGENDA

	TITLE	PRESENTER	ACTION	TIMINGS & PAPER REFERENCE
Preliminaries				
1.	Welcomes, Apologies, Announcements	Chair		0900
2.	Declarations of Interest	Chair		
3.	Minutes of Previous Meeting: 22 September 2023	Chair	Approval	Enclosed
4.	Actions & Matters Arising	Chair	Information	Enclosed
5.	Chair's Report	Chair	Information	0905 <i>5 mins</i> BT/23-24/011
Strategic				
6.	Executive Report	Vice-Chancellor	Discussion	0920 <i>60 mins</i> BT/23-24/012
7.	Strategic Progress Indicators (SPIs) Report	DVC & Provost	Discussion	1020 <i>35 mins</i> BT/23-24/013
BREAK @ 1055, 10 MINS				
8.	Temple Quarter Enterprise Campus (TQEC) progress Report	DVC & Provost	Discussion	1105 <i>35 mins</i> BT/23-24/014
9.	Finance Report to include:			1140
	a. Students Union accounts	CFO	Discussion & Approval	<i>30 mins</i> BT/23-24/015
	b. National Composites Centre new 5-year funding agreement (GFAA)			
	c. Banking Mandates			
	d. Modern Slavery Statement			
LUNCH @ 1210, 50 MINS				

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Assurance			
10.	Financial & Student Number Forecasts for Submission to the OfS including the Going Concern Statement	CFO	Discussion & Approval
			1300 20 mins BT/23-24/016 <i>Appendices in Reading Pack</i>
11.	Annual Report & Financial Statements 2022/23 a. Financial Statements summary overview b. Audit Committee Annual Report c. Internal Auditor Annual Report d. External Auditor Annual Report e. Audited Financial Statements	CFO	Approval
			1320 30 mins BT/23/24/017 ADDITIONAL PACK
12.	Endowment Funds Annual Performance & Unitisation Report 22/23	CFO	Approval
			1350 10 mins BT/23-24/018
13.	Annual Report: Equity, Equality, Diversity & Inclusion – staff and students	Vice-Chancellor	Approval
			1400 25 mins BT/23-24/019
14.	University Secretary's Report to include: a. Prevent Duty	University Secretary	Approval
			1425 10 mins BT/23-24/020
BREAK @ 1435, 10 MINS			
15.	Student Matters: a. Fitness to Study Stage 2 Appeal b. Complaint Review <i>*paper to follow*</i>	Chair	Discussion
			1445 15 mins BT/23-24/021
16.	Report from Remuneration Committee to include: Remuneration Committee Annual Report	Chair (on behalf of Chair of RemCo)	Approval
			1500 15 mins BT/23-24/022
17.	Report from EEDI Oversight Committee	Chair of EDI Oversight	Discussion
			1515 10 mins BT/23-24/023
18.	Report from Finance & Infrastructure Committee	Chair of FIC	Discussion & Approval
			1525 10 mins BT/23-24/024

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19.	Report from Audit & Risk Committee	Chair of ARC	Approval	1535 <i>10 mins</i> BT/23-24/025
20.	Report from Nominations Committee	Chair of NomCo	Approval	1545 <i>10 mins</i> BT/23-24/026
21.	Research Ethics & Integrity Annual Report	PVC Research	Approval	1555 <i>5 mins</i> BT/23-24/027
Any Other Business				
22.	Any Other Business			1600
23.	Date of Next Meeting: 2 February 2024			

MEETING TO CLOSE: 16.00