

**MEETING OF BOARD OF TRUSTEES
FRIDAY 24 MAY 2024**

09.00 – 16.10

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 March 2024	Chair	Approval	Enclosed
4. Actions & Matters Arising	Chair	Information	Enclosed
5. Chair's Report: • Fitness to Study Appeal	Chair	Information	0905 <i>10 mins</i> BT/23-24/049
Strategic			
6. Executive Report	Vice-Chancellor	Discussion	0915 <i>80 mins</i> BT/23-24/050
7. Proposed Budget 2024/25 and IPP to 2028/29	Chief Financial Officer	Discussion	1035 <i>40 mins</i> BT/23-24/051
BREAK @ 1115, 10 MINS			
8. Deep Dive: Strategic Brand and Marketing	Chief Operating Officer & Registrar	Discussion	1125 PowerPoint slides: <i>25 mins</i> Q&A: <i>20 mins</i>
9. UoB Research	PVC Research & Enterprise	Discussion	1210 PowerPoint slides: <i>25 mins</i> Q&A: <i>20 mins</i>
10. Update from Bristol SU Sabbatical Officers	Vice-Chancellor	Discussion	1255 BT/23-24/052 PowerPoint slides: <i>10 mins</i> Q&A: <i>10 mins</i>

LUNCH @ 1315, 50 MINS

	TITLE	PRESENTER	ACTION	TIMINGS & PAPER REFERENCE
11a.	Strategic Performance Indicators progress update	DVC & Provost	Discussion	1405 45 mins BT/23-24/053a
11b.	Update on Carbon Net Zero	Chief Property Officer and PVC Research & Enterprise		BT/23-24/053b (Reading Pack) PowerPoint slides
Assurance				
12.	University Secretary's Report to include:	University Secretary	Approval	1450 15 mins
	a. Ordinance 11 – Alumni Association			BT/23-24/054a
	b. SU Code of Practice- Elections Report			BT/23-24/054b
13.	Annual Report on Academic Quality & Standards	Deputy Vice-Chancellor & Provost	Approval	1510 20 mins BT/23-24/055
14.	Report from Nominations Committee, including:	Chair of NomCo	Approval	1530 5 mins BT/23-24/056a
	• Re-appointment of the Chair of the Board			5 mins BT/23-24/056b
15.	Report from Finance & Infrastructure Committee	Chair of FIC	Approval	1540 10 mins BT/23-24/057
16.	Report from Audit & Risk Committee	Chair of ARC	Discussion	1550 10 mins BT/23-24/058
17.	Report from Honorary Degrees Committee	Chair of Honorary Degrees	Approval	1600 10 mins BT/23-24/059
18.	Report from Pensions Task & Finish Group	Deputy Chair	For information only	1610 BT/23-24/060 0 mins
Any Other Business				
19.	Any Other Business			1610
20.	Date of Next Meeting:	5 July 2024, Room 4.10 – School of Education, 35 Berkeley Square		