

**MEETING OF BOARD OF TRUSTEES
FRIDAY 26 MAY 2023
0900 - 1545**

BURGES SALMON, ONE GLASS WHARF, BRISTOL, BS2 0ZX

AGENDA

TITLE	LEAD	ACTION	TIMINGS & PAPER REFERENCE
Preliminaries			
1. Welcome, Apologies, Announcements	Chair		0900
2. Declarations of Interest	Chair		
3. Minutes of Previous Meeting - 30 th and 31 st March 2023	Chair	Approval	Enclosed
4. Actions & Matters Arising	Chair	Information	Enclosed
Strategic			
5. Executive Group Report & Questions	VC	Discussion	0910 90 mins BT/22-23/051 <i>Appendices in Reading Pack</i>
6. SPI update	DVC & Provost	Approval	1040 35 mins BT/22-23/052 <i>Appendices in Reading Pack</i>
BREAK 15 mins			
Operational			
7. Budget and Capital Plan 23/24	CFSO	Approval	1130 30 mins BT/22-23/053
Developmental			
8. Research Sensitisation: Life Sciences – Population Health & Population Studies	Deputy Vice-Chancellor & Provost	Information	1200 45 mins PRESENTATION
LUNCH: 1245 (45 mins)			

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9.	Student Experience Programme update: key challenges and how we decide on areas of focus for deep dives		Discussion	1330 <i>45 mins</i> BT/22-23/054 PRESENTATION
Assurance				
10.	Chair's Report	Chair	Information	1415 <i>10 mins</i> BT/22-23/055 <i>Appendices in Reading Pack</i>
11.	University Secretary's Report	University Secretary	Information	1425 <i>20 mins</i> BT/22-23/056 <i>Appendices in Reading Pack</i>
12.	Report from Finance & Infrastructure Committee	Chair of FIC	Information	1445 <i>15 mins</i> BT/22-23/057 <i>Appendices in Reading Pack</i>
13.	Report from Pensions Task & Finish Group	Chair of Pensions	Information	1500 <i>15 mins</i> BT/22-23/058
14.	Report from Remuneration Committee	Chair of RemCo	Information	1515 <i>15 mins</i> BT/22-23/059
15.	Report from EEDI Oversight Committee	Chair of EEDI	Information	1530 <i>10 mins</i> BT/22-23/060
Any Other Business				
16.	Any Other Business			1540
17.	Date of Next Meeting: 7 July 2023			