

**MEETING OF BOARD OF TRUSTEES  
FRIDAY 2 FEBRUARY 2024**

**BURGES SALMON, ONE GLASS WHARF, BRISTOL, BS2 0ZX  
09.00 – 15.35**

**AGENDA**

	<b>TITLE</b>	<b>PRESENTER</b>	<b>ACTION</b>	<b>TIMINGS &amp; PAPER REFERENCE</b>
<b>Preliminaries</b>				
1.	Welcomes, Apologies, Announcements	Chair		<b>0900</b>
2.	Declarations of Interest	Chair		
3.	Minutes of Previous Meeting: 16 November 2023	Chair	Approval	<b>Enclosed</b>
4.	Actions & Matters Arising	Chair	Information	<b>Enclosed</b>
5.	Chair's Report	Chair	Information	<b>0905</b> <i>15 mins</i> <b>BT/23-24/028</b>
<b>Strategic</b>				
6.	Executive Report	Vice-Chancellor	Discussion	<b>0920</b> <i>80 mins</i> <b>BT/23-24/029</b>
<b>BREAK @ 1040, 10 MINS</b>				
7.	Key University Risks	COO, Registrar & University Secretary	Discussion	<b>1050</b> <i>30 mins</i> <b>BT/23-24/030</b>
8.	REF 2029 Preparations & Contextualisation of relationship between REF and Rankings	PVC Research & Enterprise	Discussion	<b>1120</b> <i>45 mins</i> <b>BT/23-24/031</b>
<b>Assurance</b>				
9.	Finance Report	Chief Financial Officer	Discussion	<b>1205</b> <i>30 mins</i> <b>BT/23-24/032</b>
10.	University Secretary's Report	University Secretary	Approval	<b>1235</b> <i>10 mins</i> <b>BT/23-24/033</b>
<b>LUNCH @ 1245, 45 MINS</b>				

	<b>TITLE</b>	<b>PRESENTER</b>	<b>ACTION</b>	<b>TIMINGS &amp; PAPER REFERENCE</b>
<b>12.</b>	Report from Audit & Risk Committee	Chair of ARC	Discussion	<b>1330</b> <i>15 mins</i> <b>BT/23-24/034</b>
<b>13.</b>	Annual Report: Philanthropic Income 22/23 & Philanthropic plans for 2023/24	COO, Registrar & University Secretary	Discussion	<b>1345</b> <i>10 mins</i> <b>BT/23-24/035</b>
<b>14.</b>	Gender and Ethnicity Annual Pay Gap Report	DVC & Provost	Discussion	<b>1355</b> <i>20 mins</i> <b>BT/23-24/036</b>
<b>15.</b>	Student Matters:	Chair	Discussion	<b>1415</b> <i>30 mins</i>
	a. Complaint Review			<b>BT/23-24/037</b>
	b. Annual Report on SU Legal Compliance			<b>BT/23-24/038</b>
<b>Developmental</b>				
<b>16.</b>	Freedom of Speech	DVC & Provost	Workshop	<b>1445</b> <i>45 mins</i>
<b>Any Other Business</b>				
<b>17.</b>	Any Other Business			<b>1530</b>
<b>18.</b>	Date of Next Meeting: <ul style="list-style-type: none"> <li>• Board Development Day - 21 March 2024 (National Composite Centre)</li> <li>• Board Dinner – 21 March 2024 (Hotel Du Vin)</li> <li>• Board of Trustees Meeting - 22 March 2024 (Burgess Salmon)</li> </ul>			
<b>19.</b>	Optional visit to Temple Quarter Enterprise Campus			<b>1535</b>