

**MEETING OF BOARD OF TRUSTEES
FRIDAY 27 MAY 2022**

**TERRACE ROOM, WELLSRING MICRO-CAMPUS,
43 DUCIE RD, BARTON HILL, BS5 0AX**

	TITLE	LEAD	ACTION	TIMINGS & PAPER REFERENCE
Preliminaries				
1.	Welcome, Apologies, Announcements	Chair		0900
2.	Declarations of Interest	Chair		
3.	Minutes of Previous Meeting - 1 st April 2022	Chair	Approval	Enclosed
4.	Actions & Matters Arising	Chair	Information	Enclosed
Strategic Items				
5.	Vice-Chancellors Report & Questions	VC	Discussion	0910 <i>50 mins</i> Verbal
6.	Strategy Progress Update	DVC & Provost	Discussion	1000 <i>30 mins</i> BT/21-22/056
7.	Research Excellence Framework BREAK 15 mins	PVC Research	Discussion	1030 <i>20 mins</i> BT/21-22/057 <i>Appendices in Reading Pack</i>
8.	New University Library	DVC & Provost	Discussion	1105 <i>30 mins</i> PRESENTATION
Occasional Items				
9.	Engineering Restructure	DVC & Provost	Approval	1135 <i>20 mins</i> BT/21-22/058
10.	Access & Participation Plan	DVC & Provost	Discussion	1155 <i>30 mins</i> BT/21-22/059
11.	Budget	COO	Approval	1225 <i>30 mins</i> BT/21-22/060

TITLE		LEAD	ACTION	TIMINGS & PAPER REFERENCE
LUNCH: 45 minutes				
We will meet with colleagues in the University micro-campus				
Standing and Operational Items				
12.	Temple Quarter Update Report	COO	Discussion	1340 20 mins BT/21-22/061 <i>Appendices in Reading Pack</i>
13.	Report from COO	COO	Discussion, some items for approval	1400 15 mins BT/21-22/062 <i>Appendices in Reading Pack</i>
14.	Chair's Report	Chair of Board	Information	1415 10 mins BT/21-22/063 <i>Appendices in Reading Pack</i>
15.	Report from DVC	DVC	Discussion, some items for approval	1425 10 mins BT/21-22/064 <i>Appendices in Reading Pack</i>
16.	Report from Registrar	Registrar	Discussion, some items for approval	1435 20 mins BT/21-22/065 <i>Appendices in Reading Pack</i>
Committee Reports				
17.	Report from EDI Oversight Committee	Chair of EDI	Approval	1455 15 mins BT/21-22/066
18.	Report from Remuneration Committee	Chair of RemCo	Information	1510 10 mins BT/21-22/067
19.	Report from Finance & Infrastructure Committee	Chair of FIC	Information	1520 10 mins BT/21-22/068
20.	Report from Pensions Task & Finish Group	Chair of Pensions	Information	1530 5 mins BT/21-22/069 <i>Appendices in Reading Pack</i>
Any Other Business				
21.	Any Other Business			1535
22.	Date of Next Meeting: 8 July 2022			
Optional: Plaque Unveiling				

At 4pm, the Mayor of Bristol, Marvin Rees, will be unveiling a plaque in the garden of the Wellspring Settlement. All Board members are invited to join this occasion.