

**PRE-MEETING BOARD OF TRUSTEES
THURSDAY 03 FEBRUARY 2022**

15.30 – 17.30	Tour of Temple Quarter Site, with Barra Mac Ruairi and colleagues <i>Please meet at 15.30 at 65-71 Avon Street, BS2 0PZ. PPE has been arranged for those who requested it.</i>
17.35	Taxis booked to take Trustees from Avon Street to the Riverstation
18.00 – 19.00	Drinks and Presentations, led by Robert Kerse <i>Riverstation, The Grove, Bristol, BS1 4RB</i>
19.00 – 21.30	Dinner <i>Riverstation, The Grove, Bristol, BS1 4RB</i>

**MEETING OF BOARD OF TRUSTEES
FRIDAY 04 FEBRUARY 2022**

Burges Salmon

	TITLE	LEAD	ACTION	TIMINGS & PAPER REFERENCE
Preliminaries				
1.	Welcomes, Apologies, Announcements	Chair		0900
2.	Declarations of Interest	Chair		
3.	Minutes of Previous Meeting - 19 November 2021	Chair	Approval	Enclosed
4.	Actions & Matters Arising	Chair	Information	Enclosed
Strategic Items				
5.	Vice-Chancellors Report & Questions	VC	Discussion	0910 50 mins Verbal
6.	Strategy Next Steps BREAK 15 mins	DVC & Provost	Discussion	1000 40 mins BT/21-22/032 <i>Appendices in Reading Pack</i>
7.	Temple Quarter Gateway Decision LUNCH 45 mins	COO	Decision	1055 120 mins BT/21-22/033 <i>Appendices in Reading Pack</i>

	TITLE	LEAD	ACTION	TIMINGS & PAPER REFERENCE
8.	OFS Financial and Student number Forecasts	COO	Approval	1340 20 mins BT/21-22/034 <i>Additional Pack 1</i>

Standing and Operational Items

9.	Chair's Report	Chair	Information	1400 15 mins BT/21-22/035 <i>Appendices in Reading Pack</i>
10.	Report from COO	COO	Discussion	1415 15 mins BT/21-22/036 <i>Appendices in Reading Pack</i>
11.	Report from DVC	DVC	Discussion, some items for approval	1430 15 mins BT/21-22/037 <i>Appendices in Reading Pack</i>
12.	Report from Registrar	Registrar	Discussion, some items for approval	1445 15 mins BT/21-22/038 <i>Appendices in Reading Pack</i>
	BREAK 15 MINS			

Committee Reports

13.	Report from Finance & Infrastructure Committee	Chair of F&I	Information	1515 10 mins BT/21-22/039
14.	Report from Audit & Risk Committee	Chair of Audit & Risk	Information	1525 10 mins BT/21-22/040
15.	VC Appointment Update	Chair of Board	Information	1535 20 mins BT/21-22/041

Any Other Business

16.	Any Other Business			1555
17.	Date of Next Meeting: 31 st March & 1 st April 2022			