

**UNIVERSITY COUNCIL
SPONSOR BOARD
TUESDAY 28 OCTOBER 2014
4:00 PM IN ROOM 202, SKINNER BUILDING**

A G E N D A

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|-----------|--|--------------|
| 1. | Welcome | Chair |
| 2. | Apologies for absence | Chair |
| 3. | Declarations of interest | Chair |
| 4. | Membership and Terms of Reference <i>(attached)</i> | Chair |

Committee members for 2014/15 are:

D Babb
S Deville
D Head
J Mitchell
R Mosey (Chair)
P Neil

The Clerk and the Planning & Performance Manager would also normally be in attendance.

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| 5. | Governance update <i>(attached)</i> | VC |
| | (i) Governance chart/overview <i>(attached)</i> | |
| | (ii) Theme working groups | |
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| 6. | Strategy implementation plan <i>(attached)</i> | P&P Manager |
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| 7. | Strategy budget <i>(attached)</i> | DoR |
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| 8. | Strategy themes | P&P Manager |
| | (i) Template for reporting to future Strategy Board meetings <i>(attached)</i> | |
| | (ii) Strategy theme updates: | |
| | (a) Change management programme | |
| | (b) Academic portfolio | |
| | (c) Learning, teaching, student engagement & participation | |
| | (d) External engagement | |
| | (e) Environment & sustainability | |
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| 9. | Communications | |
| | (i) External – launch of BGU Strategy | DoE |
| | (ii) Internal – communication with staff | Ex. Dean LT&I |

10.	Agenda suggestions	Chair
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11.	Any other business	Chair
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12.	Key items for University Council	Chair
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13.	Date of next meeting	Chair
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The next meeting of the Sponsor Board would take place on Tuesday
24 February 2015 at 2:00 pm.