

**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.

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

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| 10. | Agenda suggestions | Chair |
| 11. | Any other business | Chair |
| 12. | Key items for University Council | Chair |
| 13. | Date of next meeting | Chair |

The next meeting of the Sponsor Board would take place on Tuesday 24 February 2015 at 2:00 pm.