

**UNIVERSITY COUNCIL  
SPONSOR BOARD  
TUESDAY 24 FEBRUARY 2015  
4:00 PM IN ROOM 202, SKINNER BUILDING**

**A G E N D A**

- |                                                                              |                        |
|------------------------------------------------------------------------------|------------------------|
| <b>1. Welcome</b>                                                            | <b>Chair</b>           |
| <b>2. Apologies</b>                                                          | <b>Chair</b>           |
| <b>3. Declarations of interest</b>                                           | <b>Chair</b>           |
| <b>4. Minutes of the last meeting held 28 October 2014</b> <i>(attached)</i> | <b>Chair</b>           |
| <b>5. Matters arising</b>                                                    | <b>Chair</b>           |
| (i) Action points <i>(attached)</i>                                          |                        |
| (ii) Any other matters                                                       |                        |
| <b>6. Strategy theme updates</b>                                             |                        |
| (i) Dashboard – monitoring performance <i>(attached)</i>                     | <b>P&amp;P Manager</b> |
| (ii) Strategy themes – written reports from theme leads <i>(attached)</i>    | <b>DVC/DoR</b>         |

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|------------|------------------------------------------------------------------------------------------------|--------------|
| <b>7.</b>  | <b>Strategy budget</b> ( <i>attached</i> )                                                     | <b>DoR</b>   |
| <b>8.</b>  | <b>2015-16: Alignment between BG Strategy &amp; Business plans</b><br>( <i>verbal update</i> ) | <b>VC</b>    |
| <b>9.</b>  | <b>Agenda suggestions</b>                                                                      | <b>Chair</b> |
| <b>10.</b> | <b>Any other business</b>                                                                      | <b>Chair</b> |
| <b>11.</b> | <b>Key items for University Council</b>                                                        | <b>Chair</b> |
| <b>12.</b> | <b>Date of next meeting</b>                                                                    | <b>Chair</b> |

The next meeting of the Sponsor Board would take place on Tuesday  
9 June 2015 at 4:00 pm.