

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

A G E N D A

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

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

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