



**UNIVERSITY COUNCIL
SPONSOR BOARD
FRIDAY 3 JUNE 2016
10:00 – 13:00 SKINNER BUILDING, JOHN TOMLINSON SUITE**

A G E N D A

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| 1. Welcome | Chair |
| 2. Apologies | R&S |
| 3. Declarations of interest | Chair |
| 4. Minutes of the last meeting held on 25 February 2016 <i>(attached)</i> | Chair |
| 5. Matters arising | Chair |
| (i) Action points <i>(attached)</i> | |
| (ii) Any other matters | |
| 6. To receive and discuss Strategy themes | |
| (i) Overview of performance – dashboard <i>(attached)</i> | PPM |
| (ii) Strategy theme updates <i>(attached)</i> | DVC/DoR/
R&S/Exec Deans |
| - Estates Review – Steve Deville | |
| - Public Engagement – Anne Craven | |
| - Employability & Enterprise – David Rae | |
| - Internationalisation – Ruth Sayers | |
| - Research – David Rae | |



- Academic Portfolio – Jayne Mitchell
- Learning, Teaching and Student Engagement – Ruth Sayers
- Change Management – Jayne Mitchell

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| 7. | To discuss a stock take of the Five Year Strategy for 2016/17 | |
| 8. | To receive and consider agenda suggestions for next meeting | Chair |
| 9. | To recommend key items for University Council | Chair |
| 10. | Any other business | Chair |
| 11. | Date of next meeting | Chair |

The next meeting of the Sponsor Board will take place on Friday 4 November 2016, 10:00-13:00hrs, venue TBC