



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

- 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