



UNIVERSITY COUNCIL
SPONSOR BOARD
THURSDAY 25 FEBRUARY 2016
10:00 AM IN CSH 5

A G E N D A

- | | |
|---|--|
| 1. Welcome | Chair |
| 2. Apologies | R&S |
| 3. Declarations of interest | Chair |
| 4. Minutes of the last meeting held on 4 November 2015 <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 |
| - Change Management | |
| - Learning, Teaching and Student Engagement | |
| - Academic Portfolio | |
| - Research | |
| - Internationalisation | |



- Employability & Enterprise
- Public Engagement
- Estates Review

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| 7. | To receive and consider agenda suggestions for next meeting | Chair |
| 8. | To recommend key items for University Council | Chair |
| 9. | Any other business | Chair |
| 10. | Date of next meeting | Chair |

The next meeting of the Sponsor Board will take place on Friday 3 June 2016 at 10.00am