

**UNIVERSITY COUNCIL
SPONSOR BOARD
TUESDAY 9 JUNE 2015
4:00 PM IN ROOM 202, SKINNER BUILDING**

A G E N D A

- | | | |
|-----------|---|---------------------------------|
| 1. | Welcome | Chair |
| 2. | Apologies | Chair |
| 3. | Declarations of interest | Chair |
| 4. | Minutes of the last meeting held on 24 February 2015 <i>(attached)</i> | Chair |
| 5. | Matters arising | Chair |
| | (i) Action points <i>(attached)</i> | |
| | (ii) Any other matters | |
| 6. | Strategy themes | |
| | (i) Strategy theme updates <i>(attached)</i> | DVC/DoR/
R&S/PPM |
| | - Academic Portfolio | |
| | - Learning, Teaching and Student Engagement | |
| | - Research | |
| | - Internationalisation | |

- Employability & Entrepreneurship
- Community University
- Environment and Sustainability
- Change Management Programme

(ii) Overview of performance – dashboard *(attached)* **PPM**

7. Strategy budget

(i) Expenditure update *(attached)* **DoR**

8. Agenda suggestions **Chair**

9. Any other business **Chair**

10. Key items for University Council **Chair**

11. Date of next meeting **Chair**

The next meeting of the Sponsor Board will take place on Tuesday 3 November 2015 at 4:00 pm.