



UNIVERSITY COUNCIL  
SPONSOR BOARD  
WEDNESDAY 4 NOVEMBER 2015  
10:00 AM IN CSH ROOM 6

**A G E N D A**

- |   |                |
|---|----------------|
| <b>1. Welcome</b>   | <b>Chair</b>   |
| <b>2. Apologies</b>   | <b>R&amp;S</b> |
| <b>3. Declarations of interest</b>  | <b>Chair</b>   |
| <b>4. Membership and Terms of Reference <i>(attached)</i></b>               | <b>Chair</b>   |
| <b>5. Minutes of the last meeting held on 9 June 2015 <i>(attached)</i></b> | <b>Chair</b>   |
| <b>6. Matters arising</b>   | <b>Chair</b>   |
| (i) Action points <i>(attached)</i>   |                |
| (ii) Any other matters  |                |
| <b>7. Strategy themes</b>   |                |
| (i) Overview of performance – dashboard <i>(attached)</i>                   | <b>PPM</b>     |



- (ii) Strategy theme updates (*attached*) **DVC/DoR/  
R&S**
- Academic Portfolio
  - Learning, Teaching and Assessment
  - Research
  - Internationalisation
  - Environment and Sustainability
  - Employability & Enterprise
  - Partnership and Community
  - Change Management Programme

**8. Strategy budget**

- (i) Expenditure update for 2014/15 (*attached*) **PPM/DoR**

**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 will take place on Thursday  
25 February 2016 at 10:00 am.