



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

A G E N D A

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



(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.