Board of Governors and Academic Board – Strategy Day
9.45am for 10.00am to 4pm, Thursday 29 September 2016
Lilac Room, Avonmouth House

P R O G R A M M E

Theme – Sustainability of the University

No.	Item	Pages	Presenter
	Tea and Coffee		
9.45	Welcome and Achievements		JC
10.00	Financial scenarios		RF
11.05	**Tea and coffee**		
11.15	Retention and completion		PB, SW
	• Presentation		
	• Discussion		
12.15	**Lunch**		
13.00	Growth plans		PB
	• Presentation		
	• Discussion		
14.30	**Tea**		
14.45	Quality assessment and TEF2		SW
15.15	Conclusions on the sustainability of the current university plan		JC
16.00	**Close**		

Attendance
From 9.45am, all day:

Board of Governors:

> Jerry Cope (Chairman), Andrew Owen (Vice Chair), Temi Ahmadu (SU President), Steve Balmont, Shachi Blakemore, Michael Cutbill, Carol Hui, Douglas Denham St Pinnock, Neil Gorman, Hilary McCallion, Kevin McGrath, Mee Ling Ng, Jenny Owen, Tony Roberts and Calvin Usuanlele (Student Governor).

Members of the Executive:

> Pat Bailey, Deputy Vice Chancellor
> Mandy Eddolls, Executive Director of Organisational Development and Human Resources
> Richard Flatman, Chief Finance Officer
> Ian Mehrtens, Chief Operating Officer
> James Stevenson, University Secretary & Clerk to the Board of Governors
> Shân Wareing, Pro Vice Chancellor, Education and Student Experience

Additional members of the Academic Board:

> Stephen Barber, Reader and Programme Manager, Business
> Craig Barker, Dean of Law & Social Science
> Janet Bohrer, Director of Academic Quality Development Office
> Kirsteen Coupar, Director of Student Services
> Charles Egbu, Dean of Built Environment & Architecture
> Janet Jones, Dean of Arts & Creative Industries,
> Raymond Lee, Dean of Applied Sciences
> David Mba, Dean of Engineering
> Mike Molan, Pro Vice Chancellor (Enhancement), Dean of Business
> Shushma Patel, Director of Education and Student Experience, Engineering
> Lesley Roberts, Head of Skills for Learning
> Warren Turner, Dean PVC Health & Social Care

With: Michael Broadway, Deputy University Secretary

Apologies: David Phoenix (Vice Chancellor), Paul Ivey, Gurpreet Jagpal.