



**Board of Governors and Academic Board joint strategy day**

**9.45am for 10.00 am - 4.00 pm on Wednesday, 26 April 2017  
in Oxford Circus Room, H10**

**P R O G R A M M E**

*Theme – Student experience and Diversification opportunities*

<i>Time</i>	<i>Topic</i>	<i>Presenter/s</i>
	Tea and coffee	
	<b>Joint session on the student experience</b>	
	<b>Board of Governors and the Academic Board</b>	
	Welcome	
1.	<b>External policy environment</b> <ul style="list-style-type: none"><li>• opportunities and threats</li><li>• discussion</li></ul>	DP
2.	<b>The student experience in Higher Education</b> <ul style="list-style-type: none"><li>• discussion</li></ul>	SW
	Tea and coffee	
3.	<b>Apprenticeships</b> <ul style="list-style-type: none"><li>• the experience of part time and work-based students</li><li>• discussion</li></ul>	MS
	Lunch	
	Session for the Board of Governors	
4.	<b>Financial overview</b> <ul style="list-style-type: none"><li>• questions/discussion</li></ul>	RF
	Tea	
5.	<b>Creating a family of educational institutions</b> <ul style="list-style-type: none"><li>• shape and governance arrangements</li><li>• discussion</li></ul>	DP
	Conclusions	
	Close	

*No. Item Pages Presenter*

**Date of next meeting  
Board of Governors - 4.00 pm on Thursday, 18 May 2017**

Board of Governors: Jerry Cope (Chair), Andrew Owen (Vice-Chair), David Phoenix, Steve Balmont, Shachi Blakemore, Michael Cutbill, Douglas Denham St Pinnock, Neil Gorman, Carol Hui, Hilary McCallion, Kevin McGrath, Mee Ling Ng, Jenny Owen, Tony Roberts and Calvin Usuanlele

Members of the Executive: Pat Bailey, Deputy Vice Chancellor  
Mandy Eddolls, Executive Director of Organisational Development and Human Resource  
Richard Flatman, Chief Finance Officer  
Paul Ivey, Pro Vice Chancellor (Research and External Engagement)  
Ian Mehrtens, Chief Operating Officer  
James Stevenson, University Secretary & Clerk to the Board of Governors  
Shân Wareing, Pro Vice Chancellor, Education and Student Experience

Apologies: Temi Ahmadu and Pat Bailey

With: Michael Broadway, Joe Kelly and Mike Simmons

Additional members of the Academic Board: Ian Albery, Acting Dean of Applied Sciences, 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, Gurpreet Jagpal, Director of Enterprise, Janet Jones, Dean of Arts & Creative Industries, David Mba, Dean of Engineering, , Lesley Roberts, Head of Skills for Learning, Warren Turner, Dean PVC Health & Social Care

Apologies: Sodiq Akinbade, SU  
Charles Egbu, Dean of Built Environment & Architecture  
Mike Molan, Pro Vice Chancellor (Enhancement), Dean of Business  
Shushma Patel, Director of Education and Student Experience, Engineering