

**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

<i>No.</i>	<i>Item</i>	<i>Pages</i>	<i>Presenter</i>
	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
	<ul style="list-style-type: none"> • Presentation • Discussion 		
12.15	Lunch		
13.00	Growth plans		PB
	<ul style="list-style-type: none"> • 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		

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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.