

Board of Governors and Academic Board joint strategy day

**9.45am for 10am to 3.30pm on Thursday 28th September 2017
at 15 Hatfields, Chadwick Court, London, SE1 8DJ**

P R O G R A M M E

Theme: positioning LSBU for 2018-2020

<i>Time</i>	<i>Topic</i>	<i>Presenter/s</i>
9.45	Tea and coffee (adjacent to conference room)	
10.00	Welcome – start of joint session: Board of Governors and Academic Board	Jerry Cope
10.05	Joint session: <ul style="list-style-type: none"> • External environment • questions / discussion 	David Phoenix All
11.15	Tea and coffee (adjacent to conference room)	
11.30	Joint session: <ul style="list-style-type: none"> • progress of the corporate strategy to 2020 • questions / discussion 	Pat Bailey All
12.45	Buffet lunch (adjacent to conference room) Members of the Academic Board depart after lunch	All
13.45	Session for the Board of Governors: <ul style="list-style-type: none"> • LSBU brand development and portfolio • questions / discussion 	Nicole Louis All
14.45	Tea (adjacent to conference room)	All
15.00	Conclusions	JC
15.30	Close	

<i>No.</i>	<i>Time</i>	<i>Item</i>	<i>Pages</i>	<i>Exec Lead</i>
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Attendance

Board of Governors:	Jerry Cope (Chair), Douglas Denham St Pinnock (Vice-Chair), David Phoenix (Vice Chancellor), Sodiq Akinbade, Shachi Blakemore, Duncan Brown, Julie Chappell, Michael Cutbill, Peter Fidler, Hilary McCallion, Kevin McGrath, Mee Ling Ng, Jenny Owen, Tony Roberts and Suleyman Said			
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Apologies:	Steve Balmont and Carol Hui			
Members of the Executive:	Pat Bailey, Deputy Vice Chancellor Mandy Eddolls, Executive Director of Organisational Development and Human Resources Richard Flatman, Chief Finance Officer Paul Ivey, Pro Vice Chancellor (Research and External Engagement) Nicole Louis, Chief Marketing 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)			

With:	Michael Broadway, Deputy University Secretary Joe Kelly, Governance Officer			
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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 Patrick Callaghan, Dean of Applied Sciences Kirsteen Coupar, Director of Student Services Charles Egbu, Dean of Built Environment & Architecture Janet Jones, Dean of Arts & Creative Industries Patricia Godwin, SU Vice President (Education) Mike Molan, Pro Vice Chancellor (Enhancement), Dean of Business Shushma Patel, Acting Dean of Engineering Lesley Roberts, Head of Skills for Learning Warren Turner, Dean PVC Health & Social Care			
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Apologies:	Gurpreet Jagpal, Director of Enterprise			
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