

## Meeting of the Board of Governors

10.00 am - 4.00 pm on Thursday, 27 September 2018  
in

### Agenda

<i>No.</i>	<i>Item</i>	<i>Pages</i>	<i>Presenter</i>
1.	Update from the Vice Chancellor <ul style="list-style-type: none"> <li>• External environment</li> </ul>		DP
2.	Where are we now? Review of business information and data <ul style="list-style-type: none"> <li>• What is working well / not so well?</li> </ul>	3 - 44	RD
3.	SWOT analysis <ul style="list-style-type: none"> <li>• External and international environments</li> </ul>	45 - 46	TK
4.	Developing the strategy (breakout session) Review SWOT analysis against shape of the strategy		
5.	Summary and close		JC
6.	Appendix: Agenda	47 - 48	
7.	Developing the corporate strategy 2020-25 <ul style="list-style-type: none"> <li>• Structure and timeline</li> <li>• Key challenges to be considered</li> </ul>		DP

**Date of next meeting**  
**4.00 pm on Thursday, 18 October 2018**

**Members:** Jerry Cope (Chair), Douglas Denham St Pinnock (Vice-Chair), David Phoenix, Shachi Blakemore, Duncan Brown, Julie Chappell, Michael Cutbill, Nelly Kibirige, Peter Fidler, Mee Ling Ng, Jenny Owen, Jeremy Parr, Tony Roberts and Nazene Smout

**Apologies:** Steve Balmont, Kevin McGrath and Hilary McCallion

**In attendance:** Pat Bailey, James Stevenson, Michael Broadway and Richard Flatman