

BOURNEMOUTH UNIVERSITY EXECUTIVE TEAM
TUESDAY 9 JANUARY 2018 – 10h00-12.00
VC's Office, Office of the Vice-Chancellor
Apologies: SM

Item	Time		Action	Paper
	10.00	Roundtable discussion and AOB <ul style="list-style-type: none"> • BU2025 Update • Strategic Planning 	For discussion	
1.	10.30	Minutes, Actions and Matters Arising from the Previous Meeting held on 12 December and Action Log (Chair)	For approval	UET-1718-09-002
2.	10.40	BU's membership of Wessex AHSN Review (Professor Stephen Tee)	For approval	UET-1718-09-003
3.	10.55	Presentation on outcomes & output (Talent, Performance and Succession programme) (Dr Colleen Harding)	For discussion	UET-1718-09-004
4.	11.25	Electricity Supply Contract 2018 (GB)	For approval	UET-1718-09-005
5.	11.35	Standing Item: Board & Sub-Committee Preparation (Ms Deborah Wakely): <ul style="list-style-type: none"> • Board Agenda Meeting - 9 February 2018 	For review	UET-1718-09-006
6.	11.45	Standing Item: External Consultations and Responses (JFo)	For note	UET-1718-09-007
7.	11.50	Future Meetings and Items (Chair): <ul style="list-style-type: none"> • UET Agenda - 11 January 2018 • UET Agenda - 16 January 2018 • ULT Agenda - 17 January 2018 • ULT Agenda - 21 February 2018 	For review	Verbal Update UET-1718-09-008 UET-1718-09-009 UET-1718-09-010
	12.00	Close		