

University Board Strategic Planning Workshop Followed by a Meeting of the Board.

Fri 20 September 2024, 09:30 - 12:30

Create Lecture Theatre, Fusion Building

Agenda

STRATEGIC PLANNING SESSION

09:30 - 09:30 **1. Arrivals and coffee**

09:30 - 10:00 **2. Welcome and opening presentation – BU2032 (Slides to follow)**

- BU Performance
- BU Future Size and Shape
- Vision and strategic direction for BU
- BU2032 Strategic Priorities
- Timeline for stakeholder consultation, development, approval and implementation of BU2032

 2 VC Report Sept 24 Board.pdf (17 pages)

 2 Board Slide Presentation 20th Sept.pdf (40 pages)

10:00 - 12:00 **3. Break-out Working Groups (including coffee break at 11.00)**

UNIVERSITY BOARD MEETING AGENDA

12:00 - 12:05 **1. Welcome, Apologies and Declarations of Interest (Chair)**

12:05 - 12:25 **2. Urgent Business (which cannot wait until the November meeting)**

2.1. Access & Participation Plan (PVC E&Q)

To approve.

 2.1 APP Paper for Board Sept 2024.pdf (3 pages)

 2.1a Appendix 1 Draft APP.pdf (76 pages)

 2.1b Appendix 2 FIT.pdf (7 pages)

12:25 - 12:30 **3. AOB and Date of Next Meeting (Chair)**

*The next Board meeting will take place at 9.30am on **Friday 29th November 2024** in the Boardroom, Poole House.*