

# 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.