

**STRATEGY WORKSHOP & MEETING OF BOARD OF TRUSTEES
THURSDAY 27 MAY 2021**

Meeting to be held via Zoom

TITLE	LEAD	ACTION	TIMINGS & PAPER REFERENCE
Preliminaries			
1. Welcomes, Apologies, Announcements	Chair		0900
2. Declarations of Interest	Chair		
3. Minutes of Previous Meeting - 25 th March 2021 - 26 th March 2021	Chair	Approval	Enclosed
4. Actions & Matters Arising	Chair	Information	Enclosed
Strategic Items			
5. Vice-Chancellors Report & Questions	VC	Discussion	0910 30 mins Verbal
6. Strategy Development Workshop (including BREAK 15 mins)	DVC & Provost	Discussion	0940 120 mins BT/20-21/059 <i>Appendices in Reading Pack</i>
7. Naming Update LUNCH 40 mins	DVC & Provost	Discussion	1140 30 mins BT/20-21/060
8. 2021/22 Budget and Business Plan	COO	Decision	1250 30 mins BT/20-21/061
9. Temple Quarter Next Steps BREAK 15 mins	COO	Decision	1320 45 mins BT/20-21/062
10. Enterprise & Innovation	Registrar/DVC	Discussion	1420 60 mins BT/20-21/063

Committee Reports

11.	Report from Nominations Committee	Chair of Nominations	Approval	1520 <i>10 mins</i> BT/20-21/064 <i>Appendices in Reading Pack</i>
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Any Other Business

12.	Any Other Business			1530
13.	Date of Next Meeting: 9 July 2021			