

Friday 08 October 2021, 10:00 – 15:30

The meeting will be held via Microsoft Teams

10:00	Welcome and introduction	Chair
10:10	<p>The Shape of 2026 A background paper provides an outline of our vision for 2026, and how LBU will be different as background for a high-level discussion with the Board about the strategic change required to get there.</p> <p><i>There will be an opportunity for a refreshment break at an appropriate point before lunch.</i></p>	VC to introduce
11:40	<p>Covid and lessons learned 2020/21 A paper on what we've learned during Covid so far to inform the future provides an opportunity for reflection with the Board.</p>	All
12:30	LUNCH	
13:00	<p>Priorities 2021/22 This session will set out the Executive's proposed priorities and focus of attention in year 1 of the strategy for discussion with the Board.</p>	VC to introduce
14:00	<p>Board decision - Unregulated tuition fee levels 2022/23 (see separate agenda and paper)</p>	Chris Watts, Director, University Recruitment
14:20	Refreshment break	
14:30	<p>Disruptors An opportunity for discussion about external influences, innovation and challenges which may impact or change our plans.</p>	Chair
15:30	Conclusions and close	Chair