



Friday 26 April 2019

09:30 – 16.15 (*Refreshments will be available from 09:00*)

Room G05, Old Broadcasting House, City Campus

09:30	Welcome	David Lowen
09:35	Sector context and recap on agreed priorities for 2018/19	Peter & others
10:15	Higher Education market and competition	Tracey, Chris W & Jeanne
11:15	BREAK	
11:30	Teaching Excellence and Student Outcomes Framework (TEF)	Phil C
12:15	Research Excellence Framework (REF)	Andrew & Cathy
13:00	LUNCH	
13:45	Master Plan for the Estate	Paul & Trevor
15:00	BREAK	
15:15	Maximising local impact as an Anchor Institution	Peter
15:45	Board meeting for the appointment of new governors	Separate agenda
16:15	Summary & close	David Lowen

