



Directors Board Meeting

Venue: Birmingham City University

Room C301 Curzon Building

Date: Friday 23rd August 2024

Agenda

10.00 Tea/Coffee

10:30 Welcome, apologies & introductions

10.45 -11.00– Governance

- Minutes of the previous meeting
- Matters arising

Discussion Papers

1) Financial sustainability (PM & EW)

11.00 - 11.25 paper 1 (PM)

11.25 - 11.45 – paper 2 (EW)

2) Groups review (EW)

11.45-12.15

12.15 -1.00 Lunch

1.00-1.30 Conference Group update and discussion (SA)

1.20 -2.30 Discussion: **What is our value?**

In the context of financial challenge both for the Collaboration and as individual members it is essential that our consortium provides good value for money. It would be helpful to spend some time discussing what a good value proposition would be for members.

Some questions to consider.

Is what we offer sufficient?

If no what could we offer?

If yes how could this be protected and/or enhanced?

What opportunities does a regional consortium offer that other bodies/individual institutions can't?

2.30 Feedback/summary and actions

2.50 AOB

Next meeting - 29th November (venue, mode, speaker)?

15:00 Close