

# Council Away Day

**26 April 2013**

London Mathematical Society, De Morgan House, 57-58, Russell Square, London WC1B 4HS.

		Time	Location
1.	<b>Arrival</b> (Coffee and Pastries)	9.30 – 10.00 am	Catering Area
2.	<b>Financial Landscape</b>  John Unsworth, Finance and Commercial Director and Mark Bery, Chief Operating Officer  Q and A'	10.00 – 10.15 am    10.15 – 10.20 am	Hardy room
3.	<b>Strategic Futures</b>  <ul style="list-style-type: none"> <li>• Academic Structures – Professor Adrian Clark, Dean of Research and Enterprise and Professor Andy Kent, Dean of Education</li> <li>• Student Perspective – Mathew Owen, SU President</li> <li>• Case for Change Overview – Tim White, Director of Strategic Planning</li> <li>• Discussion</li> </ul>	10.20 – 11.30 am	Hardy Room
5.	Coffee	11.30 – 11.40 am	
6.	<b>Financial Sustainability</b>  John Unsworth, Finance and Commercial Director and Mark Bery, Chief Operating Officer	11.40 – 11.00 am	
7.	<b>Discussion</b>  <ul style="list-style-type: none"> <li>• Financial Sustainability</li> <li>• Strategic Futures</li> </ul>	11.00 – 1.00 pm	
8.	Lunch	1.00 – 2.00 pm	Catering Area
9.	<b>Group Discussions</b> <ul style="list-style-type: none"> <li>• Financial Sustainability</li> <li>• Risk</li> <li>• People (Performance Management/Posts)</li> <li>• Interface with Partners</li> </ul> “Must do, should do, might do”	2.00 – 3.00 pm	Hardy Room
10.	<b>Feed back</b> From Groups (5 mins per Group) and round up of discussion.	3.00 – 3.20 pm	Hardy Room
11.	Tea	3.20 – 3.30 pm	
12.	<b>Extraordinary Meeting of Council</b>	3.30 – 4.00 pm	Hardy Room
13.	<b>Governance</b> Effectiveness Review of Council Interim Feedback	4.00 – 4.30 pm	Hardy Room
14.	End/Reception	4.30 pm	Hardy Room

## Supporting Papers

Background on external environment  
International Activity  
Case for Change  
Effectiveness Review Interim Feedback

Paper A  
Paper B [To Follow]  
Paper C  
Paper D

ST/17 April 2013