

BMB Management Group meeting 250220, 14.00-16 in Sapphire.

Present: BHK, JMJ, TJDJ, BSA, JBR

Absent with excuse: SM

Guests: KH (participates in point 2 from 14-15)

Notes:JMJ

Subject	Explanation	Notes
1: Welcome	Meeting Outline and follow-up	
2: BMB strategy	Karin will present the status on our strategy document. We wxpect to have a final first draft ready 6 th of march, but would like your input before.	
3: Evaluating the Head of Section's management space	<p>BMB sections have now existed for more than a year, and it is time to reflect on your role.</p> <p>Have we succeeded in establishing a well-functioning management structure?</p> <p>What work well, and what could still be improved?</p> <p>See attached documents: 1) "afklaring af forskningsledernes ledelsesrum" 2) "kodeks for god forskningsledelse"</p>	
4: Dean's Corner 19.3	<p>We will prepare our meeting with the Dean.</p> <p>Please consider questions/topics that you would like to raise. This is our opportunity to set the agenda.</p>	
5: AOB		