

AGENDA

Monday 3 November 2025

STRATEGIC PERFORMANCE COMMITTEE

A meeting of the Strategic Performance Committee will be held on **Monday 3 November 2025** at **1000hrs** in room **209, Sutherland Building, City Campus West**.

All Items on this Agenda are Confidential

Item		To	Code	Lead
1. Introduction				
i.	Declaration of Interests	Note	Oral Report	Dr S Fancey
ii.	Vice-Chancellor's Horizon Scanning	Note	Oral Report	Prof A Long
2. Strategic Discussion Items				
i.	University Strategy 2024-30 Deep Dive: Inclusive Economy	Consider	SPC25/09	Prof T Lawson/ Prof G Wynn
3 Performance Monitoring				
i.	Student Experience and Learning Outcomes – Q1	Consider	SPC25/10	Prof G Wynn
ii.	Annual League Table Summary 2024/25	Consider	SPC25/11	Prof T Lawson
iii.	University Strategic Partnerships and Relationships	Consider	SPC25/12	D Monnery
iv.	Sustainability Annual Report 2024/25 and Environmental Sustainability Policy 2025/26	Endorse	SPC25/13	Prof J Woodward/ P Steadman
v.	The Status Quo: an Update on PGRs	Consider	SPC25/14	Prof L Bracken/ Prof G Howatson
vi.	Annual Report of Strategic Performance Committee 2024/25	Approve	SPC25/15	G Bailes
4. Constitutional and Administrative Items				
i.	24 September 2025 Meeting ➤ Summary Minutes ➤ Confidential Minutes	Confirm Confirm	SPC25/16 SPC25/17	Dr S Fancey
ii.	Matters Arising/ Summary Action List	Note	SPC25/18	G Bailes
iii.	Committee Agenda Plan	Note	SPC25/19	G Bailes
iv.	Strategic Risk Dashboard	Note	SPC25/20	G Bailes

STRATEGIC PLANNING COMMITTEE MEETING CLOSE

**Items marked “*” will be taken as read without discussion at the meeting, unless a request to open the item is made in advance to the Chair.*