

AGENDA

Monday 8 June 2026

STRATEGIC PERFORMANCE COMMITTEE

A meeting of the Strategic Performance Committee will be held on **Monday 8 June 2026** 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 Strategic Ambition Deep Dive: Creating New Knowledge	Consider	SPC25/31 Presentation	Prof A Long/ Prof L Bracken
ii.	Student Recruitment Update	Consider	SPC25/32 Presentation	H Bower
3 Performance Monitoring				
i.	Student Experience and Learning Outcomes – Q3 2025/26 (including Analysis of Withdrawals)	Note	SPC25/33	Dr H Robson
ii.	Annual Quality and Standards Report 2024/25	Endorse	SPC25/34	Dr H Robson
iii.	University Strategic Partnerships and Relationships	Consider	SPC25/35	D Monnery
4. Constitutional and Administrative Items				
i.	Committee Annual Evaluation of Effectiveness 2025/26	Consider	SPC25/36	Dr S Fancey/ G Lawson
ii.	30 March 2026 Meeting			Dr S Fancey
	➤ Summary Minutes	Confirm	SPC25/37	
	➤ Confidential Minutes	Confirm	SPC25/38	
iii.	Matters Arising/ Summary Action List	Note	SPC25/39	G Lawson
iv.	Committee Agenda Plan	Note	SPC25/40	G Lawson
v.	Strategic Risk Dashboard	Note	SPC25/41	G Lawson

STRATEGIC PERFORMANCE 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.*