

# AGENDA

**Wednesday 24 September 2025**  
**STRATEGIC PERFORMANCE COMMITTEE**

A meeting of the Strategic Performance Committee will be held on **Wednesday 24 September 2025** at **1300hrs** in **room 209, Sutherland Building, City Campus West**.

*All Items on this Agenda are Confidential*

| Item                                              |                                                                                                                      | To                 | Code                 | Lead                     |
|---------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|--------------------|----------------------|--------------------------|
| <b>1. Introduction</b>                            |                                                                                                                      |                    |                      |                          |
| i.                                                | Declaration of Interests                                                                                             | Note               | Oral Report          | Dr S Fancey              |
| ii.                                               | Vice-Chancellor's Horizon Scanning                                                                                   | Note               | Oral Report          | Prof A Long              |
| <b>2. Strategic Discussion Items</b>              |                                                                                                                      |                    |                      |                          |
| i.                                                | University Strategy 2024-30 Annual Performance Summary 2024/25                                                       | Consider           | SPC25/01             | Prof T Lawson            |
| <b>3 Performance Monitoring</b>                   |                                                                                                                      |                    |                      |                          |
| i.                                                | Student Experience and Learning Outcomes – Q4 (and National Student Survey 2025)                                     | Consider           | SPC25/02             | Prof G Wynn              |
| ii.                                               | Draft Annual Report of Strategic Performance Committee                                                               | Consider           | SPC25/03             | Dr S Fancey/<br>G Bailes |
| iii.                                              | Internal Audit Report – Strategic Performance Monitoring*                                                            | Note               | SPC25/09             |                          |
| <b>4. Constitutional and Administrative Items</b> |                                                                                                                      |                    |                      |                          |
| i.                                                | 9 June 2025 Meeting <ul style="list-style-type: none"><li>➤ Summary Minutes</li><li>➤ Confidential Minutes</li></ul> | Confirm<br>Confirm | SPC25/04<br>SPC25/05 | Dr S Fancey              |
| ii.                                               | Matters Arising/ Summary Action List                                                                                 | Note               | SPC25/06             | G Bailes                 |
| iii.                                              | Committee Agenda Plan                                                                                                | Note               | SPC25/07             | G Bailes                 |
| iv.                                               | Strategic Risk Dashboard                                                                                             | Note               | SPC25/08             | 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.*