

AGENDA

Monday 30 March 2026

STRATEGIC PERFORMANCE COMMITTEE

A meeting of the Strategic Performance Committee will be held on **Monday 30 March 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 Deep Dive: Driving Social Mobility	Consider	SPC25/21	Prof T Lawson/ Prof G Wynn
3 Performance Monitoring				
i.	Strategy Reporting Framework	Note	SPC25/22	Prof T Lawson
ii.	Student Experience and Learning Outcomes – Q2	Consider	SPC25/23	Prof G Wynn
iii.	Degree Outcomes Statement	Endorse	SPC25/24	Prof G Wynn
iv.	Annual Statement on Research Integrity	Endorse	SPC25/25	Prof L Bracken
4. Constitutional and Administrative Items				
i.	3 November 2025 Meeting			Dr S Fancey
	➤ Summary Minutes	Confirm	SPC25/26	
	➤ Confidential Minutes	Confirm	SPC25/27	
ii.	Matters Arising/ Summary Action List	Note	SPC25/28	G Bailes
iii.	Committee Agenda Plan	Note	SPC25/29	G Bailes
iv.	Strategic Risk Dashboard	Note	SPC25/30	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.*