AGENDA

Northumbria University NEWCASTLE

Monday 14 September 2026
STRATEGIC PERFORMANCE COMMITTEE

A meeting of the Strategic Performance Committee will be held on **Monday 14 September 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 Annual Performance Summary 2025/26	Consider	SPC26/01	Prof A Dougill
3 Performance Monitoring				
i.	Student Experience and Learning Outcomes – Q4 (and National Student Survey 2026)	Consider	SPC26/02	Prof G Finn
ii.	Strategic Partnership Review and Periodic Review QAHE	Consider	SPC26/03	Dr G Brown
iii.	Sustainability Report 2025/26 and Policy 2026/27	Endorse	SPC26/04	Prof J Woodward/ Dr P Steadman
iv.	Interim Carbon Reduction Targets and Scope	Endorse	SPC26/11	Prof J Woodward/ M Charlton
v.	Draft Annual Report of Strategic Performance Committee	Consider	SPC26/05	Dr S Fancey/ G Lawson
4. Constitutional and Administrative Items				
i.	8 June 2026 Meeting			Dr S Fancey
	➢ Summary Minutes	Confirm	SPC26/06	
	➢ Confidential Minutes	Confirm	SPC26/07	
ii.	Matters Arising/ Summary Action List	Note	SPC26/08	G Lawson
iii.	Committee Agenda Plan	Note	SPC26/09	G Lawson
v.	Strategic Risk Dashboard	Note	SPC26/10	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.*