

Thursday 04 February 2021  
**STRATEGIC PERFORMANCE COMMITTEE**

A meeting of the Strategic Performance Committee will be held on **Thursday 04 February 2021** at **1330hrs** via **Microsoft Teams**.

**DRAFT AGENDA**

*All Items on this Agenda are Confidential*

**Part I Agenda: Strategic and Policy Items for discussion, endorsement and/or approval**

Agenda Item	Item Code	UE Member/ Senior Officer
<b>1. <u>Introduction</u></b>		
i. Declarations of Interest	Oral Report	SF O'Donnell
ii. Vice-Chancellor's Horizon Scanning	↓	Prof A Wathey
<b>2. <u>Strategic Discussion Items</u></b>		
i. University Strategy 2018-23 Update and Performance Report (including Transformation Map)	SPC20/21/ Presentation	Prof A Wathey/ D Monnery
<b>3. <u>Performance Monitoring</u></b>		
i. Student Experience and Learning Outcomes – February 2021 Update	SPC20/22/ Presentation	Prof P Francis
➤ Student Complaints overview	Presentation	Prof P Francis
ii. Graduate Outcomes Survey Results	SPC20/23	L Winskell
iii. Student Recruitment Update February 2021	SPC20/24/ Presentation	A Dunlop

**Part II Agenda: Routine Items for report or approval** *\*Starred Items are 'For report/to note' without discussion unless notified by Committee members. Non-Starred items in this Section include recommendations which should be taken as automatically adopted, unless the item is raised for discussion.*

<b>4. <u>Constitutional/Other Business</u></b>		
i. 08 December 2020 Meeting:		
a. Summary Minutes	SPC20/25	SF O'Donnell/
b. Confidential Minutes	SPC20/26	C Apsey
ii. Matters Arising/Summary Action List	SPC20/27	↓
iii. Committee Annual Plan 2020/21	SPC20/28	
iv. Strategic Risk Dashboard	SPC20/29	