

Tuesday 8 December 2020
STRATEGIC PERFORMANCE COMMITTEE

A meeting of the Strategic Performance Committee will be held on **Tuesday 8 December 2020 at 1330hrs via Microsoft Teams (including video link).**

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
1. <u>Introduction</u>		
i. Declarations of Interest	Oral Report	SF O'Donnell
ii. Vice-Chancellor's Horizon Scanning	↓	Prof A Wathey
2. <u>Strategic Discussion Items</u>		
i. University Strategy 2018-23 Update and Performance Report	SPC20/12	D Monnery
ii. TNE Strategy	Presentation	Prof J Reast
3. <u>Performance Monitoring</u>		
i. Student Experience and Learning Outcomes	SPC20/13	Prof P Francis
ii. Student Recruitment Update December 2020	SPC20/14/ Presentation	A Dunlop
iii. Research Strategy Update	SPC20/15/ Presentation	Prof G Marston/ J Stergiou

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.*

4. <u>Constitutional/Other Business</u>		
i. 21 September 2020 Meeting:		
a. Summary Minutes	SPC20/16	SF O'Donnell/
b. Confidential Minutes	SPC20/17	C Apsey
ii. Matters Arising/Summary Action List	SPC20/18	↓
iii. Committee Annual Plan 2020/21	SPC20/19	
iv. Strategic Risk Dashboard	SPC20/20	Members