

Monday 22 November 2021  
**STRATEGIC PERFORMANCE COMMITTEE**

A meeting of the Strategic Performance Committee will be held on **Monday 22 November 2021** at **1330hrs** in **room 209, Sutherland Building City Campus West**.

**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	G Bailes
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	SPC21/14	D Monnery
ii. Draft Research Strategy	Presentation	Prof L Bracken
iii. Environmental Sustainability Policy	SPC21/15	Prof G Marston
iv. QA/London Developments	Oral Report	Prof T Lawson
<b>3. <u>Performance Monitoring</u></b>		
i. NSS 2021 Response	SPC21/16/ Presentation	Prof G Wynn
ii. Student Experience and Learning Outcomes – Q1 2021/22	SPC21/17	Prof G Wynn
iii. Annual League Tables Summary	SPC21/18	D Monnery
iv. Proceed Metric	SPC21/19	D Monnery/ Prof G Wynn
v. Student Recruitment Semester 1 Implications and Semester 2 Update	SPC21/20/ 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. 22 September 2021 Meeting:		
a. Summary Minutes	SPC21/21	G Bailes/
b. Confidential Minutes	SPC21/22	C Apsey
ii. Matters Arising/Summary Action List	SPC21/23	↓
iii. Committee Annual Plan 2021/22	SPC21/24	Members
iv. Strategic Risk Dashboard	SPC21/25	