

Thursday 24 March 2022
STRATEGIC PERFORMANCE COMMITTEE

A meeting of the Strategic Performance Committee will be held on **Thursdsday 24 March 2022** at **1300hrs** 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
1. <u>Introduction</u>		
i. Declarations of Interest	Oral Report	C Apsey
ii. Vice-Chancellor's Horizon Scanning	↓	Prof A Wathey
2. <u>Strategic Discussion Items</u>		
i. University Strategy Extension	SPC21/26 Presentation	D Monnery
ii. University Strategy 2018-24 Update and Performance Report	SPC21/27	D Monnery
iii. Subject Step Change Reviews – progress report	SPC21/28	Prof T Lawson/ D Monnery
3. <u>Performance Monitoring</u>		
i. Departmental Roadshow Summary Report 2021	SPC21/29	Prof G Wynn
ii. Student Experience and Learning Outcomes – Q2 2021/22	SPC21/30	Prof G Wynn
iii. Student Recruitment 2021/22 and 2022/23	SPC21/31 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.*

4. <u>Constitutional/Other Business</u>		
i. 22 November 2021 Meeting:		G Bailes/ C Apsey
a. Summary Minutes	SPC21/32	
b. Confidential Minutes	SPC21/33	
ii. Matters Arising/Summary Action List	SPC21/34	↓
iii. Committee Agenda Plan	SPC21/35	
iv. Strategic Risk Dashboard	SPC21/36	Members