

Wednesday 16 November 2022
STRATEGIC PERFORMANCE COMMITTEE

A meeting of the Strategic Performance Committee will be held on **Wednesday 16 November 2022** at **1400hrs** 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	Oral Report	Prof A Long
2. <u>Strategic Discussion Items</u>		
i. University Strategy 2024 – 30 Development	Oral Report	D Monnery
ii. OfS Regulatory Indicators on Student Outcome and Experience for Condition of Registration B3 and Approach to TEF Submission	SPC22/14 Presentation	Prof G Wynn
3. <u>Performance Monitoring</u>		
i. Student Experience and Learning Outcomes – Q1 2022/23	SPC22/15	Prof G Wynn
ii. University Strategy 2018-24 Performance Report	SPC22/16	D Monnery
iii. League Tables Summary	SPC22/17	D Monnery
iv. Student Recruitment 2022/23	SPC22/18 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 September 2022 Meeting:		G Bailes/ C Apsey
a. Summary Minutes	SPC22/19	
b. Confidential Minutes	SPC22/20	
ii. Minute of Written Resolution: Sustainability Annual Report 2021/22	SPC22/21	
iii. Matters Arising/Summary Action List	SPC22/22	
iv. Committee Agenda Plan	SPC22/23	
v. Strategic Risk Dashboard	SPC22/24	Members