

Monday 5 June 2023

**STRATEGIC PERFORMANCE COMMITTEE**

A meeting of the Strategic Performance Committee will be held on **Monday 5 June 2023** 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 or endorsement**

Agenda Item	Item Code	UE Member/ Senior Officer
<b>1. <u>Introduction</u></b>		
i. Declarations of Interest	Oral Report	C Apsey
ii. Vice-Chancellor's Horizon Scanning	Oral Report	Prof A Long
<b>2. <u>Strategic Discussion Items</u></b>		
i. University Strategy 2024-30 Update	Presentation	D Monnery/ Prof R MacIntosh
<b>3. <u>Performance Monitoring</u></b>		
i. University Strategy 2018-24 Performance Report	SPC22/34	D Monnery
ii. Student Experience and Learning Outcomes – Q3 2022/23	SPC22/35	Prof G Wynn
iii. Access and Participation Plan 2024-2028 Update	Presentation	Prof G Wynn
iv. Student Recruitment 2022/23, 2023/24 and 2024/25	SPC22/36 Presentation	P Thomas

**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. 13 April 2023 Meeting:		G Bailes/ C Apsey
a. Summary Minutes	SPC22/37	
b. Confidential Minutes	SPC22/38	
ii. Matters Arising/Summary Action List	SPC22/39	
iii. Evaluation of Committee Effectiveness 2022/23	SPC22/40	
iv. Committee Terms of Reference and Membership 2023/24	SPC22/41	
v. Committee Agenda Plan	SPC22/42	
vi. Strategic Risk Dashboard	SPC22/43	Members