

# AGENDA

Tuesday 23 April 2024

## STRATEGIC PERFORMANCE COMMITTEE

A meeting of the Strategic Performance Committee will be held on **Tuesday 23 April 2024** at **1300hrs** in **room 026, Sutherland Building, City Campus West**.

*All Items on this Agenda are Confidential*

Item		To	Code	Lead
<b>1. Introduction</b>				
i.	Declaration of Interests	Note	Oral Report	Dr S Fancey
ii.	Vice-Chancellor's Horizon Scanning	Note	Oral Report	Prof A Long
<b>2. Strategic Discussion Items</b>				
i.	University Strategy 2024-30 Approach to Reporting and Assurance on Implementation	Consider	SPC23/18 Presentation	D Monnery
ii.	REF 2029	Consider	SPC23/19	Prof L Bracken
iii.	Student Recruitment	Consider	Presentation	P Thomas
<b>3 Performance Monitoring</b>				
i.	Student Experience and Learning Outcomes – Q2 2023/24	Note	SPC23/20	Prof G Wynn
ii.	Annual Quality and Standards Report	Consider	SPC23/21	Prof G Wynn
<b>4. Constitutional and Administrative Items</b>				
i.	15 November 2023 Meeting <ul style="list-style-type: none"><li>➤ Summary Minutes</li><li>➤ Confidential Minutes</li></ul>	Confirm	SPC23/22	G Bailes/ Dr S Fancey
		Confirm	SPC23/23	
ii.	Matters Arising/ Summary Action List	Note	SPC23/24	
iii.	Committee Agenda Plan	Note	SPC23/25	
iv.	Strategic Risk Dashboard	Note	SPC23/26	Members

### STRATEGIC PLANNING COMMITTEE MEETING CLOSE

*\*Items marked “\*” will be taken as read without discussion at the meeting, unless a request to open the item is made in advance to the Chair.*