

AGENDA

Wednesday 15 November 2023
STRATEGIC PERFORMANCE COMMITTEE

A meeting of the Strategic Performance Committee will be held on **Wednesday 15 November 2023** at **1000hrs** in **room 209, Sutherland Building, City Campus West**.

All Items on this Agenda are Confidential

Item		To	Code	Lead
1. Introduction				
i.	Declaration of Interests	Note	Oral Report	Dr S Fancey
ii.	Vice-Chancellor's Horizon Scanning	Note	Oral Report	Prof A Long
2. Strategic Discussion Items				
i.	University Strategy 2018-24 Closure Report	Consider	SPC23/10	D Monnery
ii.	University Strategy 2024-30 Performance Framework	Consider	Presentation	D Monnery
iii.	Student Recruitment	Note	Presentation	P Thomas
3 Performance Monitoring				
i.	Student Experience and Learning Outcomes – Q1 2023/24	Note	SPC23/11	Prof G Wynn
4. Constitutional and Administrative Items				
i.	28 September 2023 Meeting <ul style="list-style-type: none">➤ Summary Minutes➤ Confidential Minutes	Confirm Confirm	SPC23/12 SPC23/13	G Bailes/ Dr S Fancey
ii.	Written Resolution: Environmental Sustainability Policy and Sustainability Annual Report 2022/23	Confirm	SPC23/14	
iii.	Matters Arising/ Summary Action List	Note	SPC23/15	
iv.	Committee Agenda Plan	Note	SPC23/16	
v.	Strategic Risk Dashboard	Note	SPC23/17	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.*