

# AGENDA

**Thursday 26 September 2024**  
**STRATEGIC PERFORMANCE COMMITTEE**

A meeting of the Strategic Performance Committee will be held on **Thursday 26 September 2024** at **1000hrs** in **room 209, 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 Annual Performance Summary   | Consider           | SPC24/01             | D Monnery  |
| <b>3 Performance Monitoring</b>                   |  |                    |                      |  |
| i.  | Student Experience and Learning Outcomes – Q4 and Annual Summary 2023/24 (including NSS 2024)                        | Note               | SPC24/02             | Prof G Wynn                                      |
| ii.   | Annual Sustainability Report 2023/24 and Environmental Sustainability Policy 2024/25                                 | Note               | SPC24/03             | Prof G Marston/<br>Dr P Steadman/<br>G Tideswell |
| iii.  | Draft Annual Report of Strategic Performance Committee   | Consider           | SPC24/04             | Dr S Fancey/<br>G Bailes                         |
| <b>4. Constitutional and Administrative Items</b> |  |                    |                      |  |
| i.  | 3 June 2024 Meeting <ul style="list-style-type: none"><li>➤ Summary Minutes</li><li>➤ Confidential Minutes</li></ul> | Confirm<br>Confirm | SPC24/05<br>SPC24/06 | Dr S Fancey                                      |
| ii.   | Matters Arising/ Summary Action List   | Note               | SPC24/07             | G Bailes   |
| iii.  | Committee Agenda Plan  | Note               | SPC24/08             | G Bailes   |
| iv.   | Strategic Risk Dashboard   | Note               | SPC24/09             | G Bailes   |

## **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.*