

AGENDA

Monday 7 April 2025

STRATEGIC PERFORMANCE COMMITTEE

A meeting of the Strategic Performance Committee will be held on **Monday 7 April 2025** 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 2024-30 Strategic Ambition Deep Dive: Driving Social Mobility	Consider	SPC24/20 Presentation	D Monnery/ Prof G Wynn/ H Bower
3 Performance Monitoring				
i.	Student Experience and Learning Outcomes – Q2 2024/25	Note	SPC24/21	Prof G Wynn
ii.	Degree Outcomes Statement	Endorse	SPC24/22	Prof G Wynn
iii.	Sustainability League Table	Note	SPC24/23	Prof J Woodward/ P Steadman
iv.	Annual Statement on Research Integrity	Endorse	SPC24/24	Prof L Bracken
v.	Researcher Development Concordat	Endorse	SPC24/25	Prof L Bracken
4. Constitutional and Administrative Items				
i.	26 November 2024 Meeting			G Bailes/ Dr S Fancey
	➤ Summary Minutes	Confirm	SPC24/26	
	➤ Confidential Minutes	Confirm	SPC24/27	
ii.	Matters Arising/ Summary Action List	Note	SPC24/28	
iii.	Committee Agenda Plan	Note	SPC24/29	

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.*