

AGENDA

Tuesday 26 November 2024

STRATEGIC PERFORMANCE COMMITTEE

A meeting of the Strategic Performance Committee will be held on **Tuesday 26 November 2024** at **1000 - 1300hrs** 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 Performance Monitoring: Powering an Inclusive Economy	Consider	SPC24/10 Presentation	D Monnery/ Prof G Wynn
ii.	Academic Subject Plans 2024/26 to 2027/28	Note	SPC24/11	D Monnery
3 Performance Monitoring				
i.	Student Experience and Learning Outcomes – Q1 2024/25	Note	SPC24/12	Prof G Wynn
ii.	Annual League Table Summary 2024	Note	SPC24/13	D Monnery
iii.	Strategic Partnerships	Consider	SPC24/14	D Monnery
iv.	Annual Report of Strategic Performance Committee 2023/24	Approve	SPC24/15	G Bailes
4. Constitutional and Administrative Items				
i.	26 September 2024 Meeting ➤ Summary Minutes ➤ Confidential Minutes	Confirm Confirm	SPC24/16 SPC24/17	Dr S Fancey/ G Bailes
ii.	Matters Arising/ Summary Action List	Note	SPC24/18	
iii.	Committee Agenda Plan	Note	SPC24/19	

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.*