

Tuesday 15 October 2019

STRATEGIC PERFORMANCE COMMITTEE

A meeting of the Strategic Performance Committee will be held on **Tuesday 15 October 2019** at **1330hrs** in Room 209, Sutherland Building, City Campus West.

AGENDA

All Items on this Agenda are Confidential

Part I Agenda: Strategic and Policy Items for discussion, endorsement and/or approval

Agenda Item		Item Code	UE Member/ Senior Officer
1.	<u>Introduction</u>		
1330	i. Declarations of Interest	Oral Report	SF O'Donnell
	ii. Vice-Chancellor's Horizon Scanning	↓	Prof A Wathey
2.	<u>Strategic Discussion Items</u>		
1350	i. University Strategy 2018-23 update and Performance Report	SPC19/01	Prof A Wathey/ D Monnery
1530	ii. Research Performance Report	SPC19/02 <i>and presentation</i>	G Marston/ J Stergiou
3.	<u>Performance Monitoring</u>		
1420	i. Student Experience and Learning Outcomes – Sept 2019 Update	SPC19/03 <i>and presentation</i>	Prof P Francis
1445	ii. League Table Outcomes 2018/19, <i>including The Times/Sunday Times 2019 Good University Guide Analysis</i>	SPC19/04 <i>and presentation</i>	D Monnery
1510	iii. Student Recruitment Update - 2019/20 Entry*	SPC19/05 <i>and presentation</i>	A Dunlop

Part II Agenda: Routine Items for report or approval *Starred Items are 'For report/to note' without discussion unless notified by Committee members. Non-Starred items in this Section include recommendations which should be taken as automatically adopted, unless the item is raised for discussion.

4.	<u>Constitutional/Other Business</u>		
1600	i. 11 June 2019 Meeting:		
	a. Executive Summary	SPC19/06	SF O'Donnell/ A Allden
	b. Confidential Minutes	SPC19/06i	↓
	ii. Committee Membership and Terms of Reference 2019/20	SPC19/07	Members
	iii. Matters Arising/Summary Action List	SPC19/08	
	iv. Committee Annual Plan 2019/20	SPC19/09	
	v. Strategic Risk Dashboard	SPC19/10	

**this paper is the Student Recruitment paper submitted to the Board of Governors on 30 September 2019. Latest recruitment data will be presented to the Committee at the meeting, as usual.*