

Monday 13 June 2022

STRATEGIC PERFORMANCE COMMITTEE

A meeting of the Strategic Performance Committee will be held on **Monday 13 June 2022** at **1300hrs** 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>		
i. Declarations of Interest	Oral Report ↓	C Apsey Prof T Lawson
ii. Vice-Chancellor's Horizon Scanning		
2. <u>Strategic Discussion Items</u>		
i. REF2021 Outcome	Presentation	Prof T Lawson/ Prof L Bracken
ii. Research Strategy Delivery Plan	Presentation	Prof L Bracken
iii. Education Strategy Delivery Plan	Presentation	Prof G Wynn
iv. University Strategy 2018-24 Update and Performance Report	SPC21/37	D Monnery
3. <u>Performance Monitoring</u>		
i. Student Experience and Learning Outcomes – Q3 2021/22	SPC21/38	Prof G Wynn
ii. Access and Participation Plan	SPC21/39	Prof G Wynn
iii. Sustainability Annual Report	SPC21/40	Dr P Steadman/ E Pritchard
iv. Student Recruitment 2022/23	SPC21/41 Presentation	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>		
i. 24 March 2022 Meeting:		G Bailes/ C Apsey ↓ Members
a. Summary Minutes	SPC21/42	
b. Confidential Minutes	SPC21/43	
ii. Matters Arising/Summary Action List	SPC21/44	
iii. Evaluation of Committee Effectiveness 2021/22	SPC21/45	
iv. Committee Terms of Reference and Membership 2022/23	SPC21/46	
v. Committee Agenda Plan	SPC21/47	
vi. Strategic Risk Dashboard	SPC21/48	