

Thursday 13 April 2023
STRATEGIC PERFORMANCE COMMITTEE

A meeting of the Strategic Performance Committee will be held on **Thursday 13 April 2023 at 1300hrs** via **Microsoft Teams**.

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
ii. Vice-Chancellor's Horizon Scanning	Oral Report	Prof A Long
2. <u>Strategic Discussion Items</u>		
i. Strategy Development Engagement Update	Oral Report	D Monnery
ii. Annual Quality and Standards Report	SPC22/25	Prof G Wynn
3. <u>Performance Monitoring</u>		
i. University Strategy 2018-24 Performance Report	SPC22/26	D Monnery
ii. Student Experience and Learning Outcomes – Q2 2022/23	SPC22/27	Prof G Wynn
iii. Student Recruitment 2022/23, 2023/24 and 2024/25	SPC22/28 Presentation	P Thomas

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. 16 November 2022 Meeting:		G Bailes/ C Apsey
a. Summary Minutes	SPC22/29	
b. Confidential Minutes	SPC22/30	
ii. Matters Arising/Summary Action List	SPC22/31	
iii. Committee Agenda Plan	SPC22/32	
iv. Strategic Risk Dashboard	SPC22/33	Members