

Thursday 22 September 2022
STRATEGIC PERFORMANCE COMMITTEE

A meeting of the Strategic Performance Committee will be held on **Thursday 22 September 2022 at 1400hrs 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
ii. Vice-Chancellor's Horizon Scanning	Oral Report	Prof A Long
2. <u>Strategic Discussion Items</u>		
i. NSS 2022 Results	SPC22/01 Presentation	Prof G Wynn
ii. Exploring Differences in Quality of Research Outcomes in REF2021	SPC22/02	Prof L Bracken
iii. University Strategy Development Plan	SPC22/03	D Monnery
iv. University Strategy 2018-24 Performance Report – End of Cycle 2021/22	SPC22/04	D Monnery
3. <u>Performance Monitoring</u>		
i. Student Experience and Learning Outcomes – Annual Summary 2021/22	SPC22/05	Prof G Wynn
ii. Entrepreneurship Update	Presentation	G Hillier
iii. Graduate Outcomes Survey Results 2022	SPC22/06	Prof G Wynn
iv. Student Recruitment 2022/23	SPC22/07 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. 13 June 2022 Meeting:		G Bailes/ C Apsey
a. Summary Minutes	SPC22/08	
b. Confidential Minutes	SPC22/09	
ii. Matters Arising/Summary Action List	SPC22/10	
iii. Committee Agenda Plan	SPC22/11	
iv. Strategic Risk Dashboard	SPC22/12	Members