

# AGENDA

**Thursday 28 September 2023**  
**STRATEGIC PERFORMANCE COMMITTEE**

A meeting of the Strategic Performance Committee will be held on **Thursday 28 September 2023** at **1000hrs** in **room 209, Sutherland Building, City Campus West**.

*All Items on this Agenda are Confidential*

Item		To	Code	Lead
<b>1. Introduction</b>				
i.	Declaration of Interests	Note	Oral Report	Dr S Fancey
ii.	Vice-Chancellor's Horizon Scanning	Note	Oral Report	Prof A Long
<b>2. Strategic Discussion Items</b>				
i.	University Strategy 2024-30	Consider	Oral Report	D Monnery
ii.	Student Recruitment	Note	Presentation	Prof A Long/ P Thomas/ H Bower
<b>3 Performance Monitoring</b>				
i.	University Strategy 2018-24 Performance Report P12 2022/23	Note	SPC23/01	D Monnery
ii.	Student Experience and Learning Outcomes – Q4 2022/23 (including NSS and TEF)	Note	SPC23/02	Prof G Wynn
iii.	League Tables Summary	Note	SPC23/03	D Monnery
<b>4. Constitutional and Administrative Items</b>				
i.	5 June 2023 Meeting <ul style="list-style-type: none"><li>➤ Summary Minutes</li><li>➤ Confidential Minutes</li></ul>	Confirm Confirm	SPC23/04 SPC23/05	G Bailes/ Dr S Fancey
ii.	Matters Arising/ Summary Action List	Note	SPC23/06	
iii.	Committee Agenda Plan	Note	SPC23/07	
iv.	Strategic Risk Dashboard	Note	SPC23/08	Members

## **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.*