

Tuesday 16 June 2020

**STRATEGIC PERFORMANCE COMMITTEE**

A meeting of the Strategic Performance Committee will be held on **Tuesday 16 June 2020** at **1330hrs** 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
<b>1.</b>	<b><u>Introduction</u></b>		
1330	i. Declarations of Interest	Oral Report	SF O'Donnell
	ii. Vice-Chancellor's Horizon Scanning	↓	Prof A Wathey
<b>2.</b>	<b><u>Strategic Discussion Items</u></b>		
	i. University Strategy 2018-23 revisions and implications for Committee activities during 2020/21	Presentation/ discussion	Prof A Wathey/ D Monnery
	ii.		

**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.*

<b>3.</b>	<b><u>Constitutional/Other Business</u></b>		
	i. 28 January 2020 Meeting:		
	a. Executive Summary	SPC19/21	SF O'Donnell/
	b. Confidential Minutes	SPC19/21i	A Allden
	ii. Matters Arising/Summary Action List	SPC19/22	↓
	iii. Committee Annual Plan 2020/21	SPC19/23	Members
	iv. Strategic Risk Dashboard	SPC19/24	