

**Monday 21 September 2020**  
**STRATEGIC PERFORMANCE COMMITTEE**

A meeting of the Strategic Performance Committee will be held on **Monday 21 September 2020** 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
<b>1. <u>Introduction</u></b>		
i. Declarations of Interest	Oral Report	SF O'Donnell
ii. Vice-Chancellor's Horizon Scanning	↓	Prof A Wathey
<b>2. <u>Strategic Discussion Items</u></b>		
i. Mid-Point Review of University Strategy 2018-23	SPC20/01/ Presentation	Prof A Wathey/ D Monnery
ii. University Strategy 2018-23 Update and Annual Performance Report	SPC20/02	D Monnery
<b>3. <u>Performance Monitoring</u></b>		
i. National Student Survey (NSS) Results 2020	SPC20/03/ Presentation	Prof P Francis
ii. Student Recruitment Update September 2020	Presentation	A Dunlop
iii. Graduate Outcomes Survey Results 2020	SPC20/04	L Winskell
iv. REF 2021 Update	SPC20/05	Prof T Lawson

**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>4. <u>Constitutional/Other Business</u></b>		
i. 16 June 2020 Meeting:		
a. Summary Minutes	SPC20/06	SF O'Donnell/ C Apsey
b. Confidential Minutes	SPC20/07	
ii. Matters Arising/Summary Action List	SPC20/08	
iii. Committee Terms of Reference and membership 2020/21	SPC20/09	
iv. Committee Annual Plan 2020/21	SPC20/10	↓
v. Strategic Risk Dashboard	SPC20/11	Members