

Monday 14 June 2021

STRATEGIC PERFORMANCE COMMITTEE

A meeting of the Strategic Performance Committee will be held on **Monday 14 June 2021** 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
1.	<u>Introduction</u>		
	i. Declarations of Interest	Oral Report	C Apsey
	ii. Vice-Chancellor's Horizon Scanning	↓	Prof A Wathey
2.	<u>Strategic Discussion Items</u>		
	i. University Strategy 2018-23: Re-energising our Knowledge Exchange Strategy	SPC20/32/ Presentation	D Monnery/ Prof S Kyffin/ Prof G Marston
	ii. KPI Targets Update June 2021	SPC20/33	D Monnery
	iii. Subject Step Change Review: Nursing	SPC20/34	Prof D Ford
3.	<u>Performance Monitoring</u>		
	i. University Strategy 2018-23: Update and Performance Report	SPC20/35	D Monnery
	ii. Student Experience and Learning Outcomes – June 2021 Update	SPC20/36	Prof C Broughan
	iii. Student Recruitment Update June 2021	SPC20/37/ 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. 04 February 2021 Meeting:		
	a. Summary Minutes	SPC20/38	C Apsey/
	b. Confidential Minutes	SPC20/39	G Bailes
	ii. Matters Arising/Summary Action List	SPC20/40	↓
	iii. Committee Annual Plan 2021/22	SPC20/41	
	iv. Strategic Risk Dashboard	SPC20/42	