

**Wednesday 22 September 2021**  
**STRATEGIC PERFORMANCE COMMITTEE**

A meeting of the Strategic Performance Committee will be held on **Wednesday 22 September 2021** at **0930hrs** 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	C Apsey
ii. Vice-Chancellor's Horizon Scanning	↓	Prof A Wathey
<b>2. <u>Strategic Discussion Items</u></b>		
i. Scenario Planning for Government Policy Changes	Presentation	D Monnery
ii. University Strategy 2018-23 Update and Performance Report – 2020/21 Year End Report	SPC21/01	D Monnery
iii. Carbon Management Strategy	SPC21/02	Prof G Marston
<b>3. <u>Performance Monitoring</u></b>		
i. NSS 2021 Results and Response	SPC21/03	Prof T Lawson/ Prof G Wynn
ii. Student Experience and Learning Outcomes – 2020/21 Annual Report	SPC21/04	Prof C Broughan
iii. League Tables 2021	SPC21/05	D Monnery
iv. Graduate Outcomes Survey 2021 Results (2018/19 Leavers)	SPC21/06	L Winskell
v. Student Recruitment Semester 1 - Implications	SPC21/07/ Presentation	D Monnery/ H Bower

**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. 14 June 2021 Meeting:		
a. Summary Minutes	SPC21/08	G Bailes/ C Apsey
b. Confidential Minutes	SPC21/09	
ii. Matters Arising/Summary Action List	SPC21/10	
iii. Committee Membership and Terms of Reference 2021/22	SPC21/11	↓
iv. Committee Annual Plan 2021/22	SPC21/12	
v. Strategic Risk Dashboard	SPC21/13	Members