

Tuesday 29 January 2019

STRATEGIC PERFORMANCE COMMITTEE

A meeting of the Strategic Performance Committee will be held on **Tuesday 29 January 2019** at **0900hrs** in Room 209, Sutherland Building, City Campus West.

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>		
0900	i. Declarations of Interest	Oral Report	Dr A Dawkins
	ii. Vice-Chancellor's Horizon Scanning	↓	Prof A Wathey
2.	<u>Strategic Discussion Items</u>		
0920	i. University Strategy 2018-23: Key Performance Indicators Methodology and Approach	SPC18/11	Prof A Wathey/ D Monnery
3.	<u>Performance Monitoring</u>		
0945	i. University Strategy 2018-23 Update	SPC18/12	D Monnery
	ii. Student Experience and Learning Outcomes – January 2019 Update	SPC18/13	Prof P Francis
	iii. The Impact of Undergraduate Degrees on Early-Career Earnings	SPC18/14	L Winskell
	iv. Student Recruitment Update - 2018/19 Entry and 2019/20 Applications	SPC18/15	A Dunlop
	v. 2017/18 Access Agreement and Student Premium Funding Performance	Presentation	D Monnery/ H Bower
	vi. Staff Engagement Survey 2018	Oral Report	J Embley

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>		
1130	i. 15 October 2018 Meeting:		
	a. Executive Summary	SPC18/16	Dr A Dawkins/
	b. Confidential Minutes	SPC18/16i	A Allden
	ii. Matters Arising/Summary Action List	SPC18/17	↓
	iii. Committee Annual Plan 2018/19	SPC18/18	
	iv. Strategic Risk Dashboard	SPC18/19	Members