

AGENDA

STRATEGY AND PERFORMANCE COMMITTEE

Date: Tues 11 June 2019 **Time:** 1530 (refreshments from 1500)

Location: Boardroom, University House, Leek Road Campus

Notes:

1. Items marked with an asterisk (starred items) are for information only or regarded as noncontentious. Starred items will not be discussed and will be assumed to have been noted or approved unless a request to unstar a named item is received from a Board member in advance, or at the commencement, of the meeting.
2. Items classified as Confidential, and their subsequent minutes, will be redacted before publication of the agenda and minutes on the University's public website.

	Lead	Pgs
1 MEETING MANAGEMENT		
1.1	Apologies for Absence	Clerk
1.2	Declarations of Interest	Clerk
1.3	Membership of the Committee	
1.4	Minutes of the last meeting of the Committee, 26 February 2019 SP/06/01	Clerk 3-8
	Matters arising: <ul style="list-style-type: none"> • Minute 70 (arising from minute 55 – Distance-Learning Provision) – to note that a review of this area was scheduled for the coming months and that a report on this would therefore come to the first meeting of the academic year. • Minute 75 – Apprenticeships Performance and Monitoring – to note initial feedback from Ofsted inspection of University Apprenticeships provision from the Vice Chancellor. • Minute 77 – Enterprise Spaces – to note a verbal update from the Deputy Vice Chancellor. 	DVC
2 FOR DISCUSSION AND/OR APPROVAL (marked below accordingly)		
2.1	Augar Review – Overview SP/06/02	VC 9-15
2.2	Evaluating the Delivery of the University's Strategic Plan (Progress Report) – Talented People (DISCUSSION) SP/06/03	DoSP 16-32
2.3	KPI Report (DISCUSSION) SP/06/04	VC/PVC-SE 33-45
2.4	Strategic Discussion Paper – International Strategy SP/06/05 (deferred from Feb mtg)	PVC – SE 46-60
2.5	Portfolio Update (DISCUSSION) SP/06/06	PVC - SE 61-78
2.6	League Table Performance Report (DISCUSSION) SP/06/07	DVC 79-86
2.7	Student Retention Report (DISCUSSION) SP/06/08	PVC - SE 87-94
2.8	Student Recruitment Report (DISCUSSION) SP/06/09	PVC - SE 95-102
2.9	Research & Innovation Report (DISCUSSION) SP/06/10	DVC 103-108
3 FOR INFORMATION		
3.1	OfS Action Plan – Update Report SP/06/11	PVC - SE 109-116

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3.2	*Staffordshire University Academy* SP/06/12	DVC	117-126
4 ADDITIONAL MATTERS			
4.1	Have we made a positive impact on our students today?	Clerk	
4.2	Any additional matters	Clerk	
4.3	Items to be referred to Board of Governors	Clerk	
4.4	Next meeting: Tues 22 October 2019 (Boardroom, University House)		