

AGENDA

STRATEGY AND PERFORMANCE COMMITTEE

Date: Tues 26 February 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	Minutes of the last meeting of the Committee, 23 October 2018 SP/05/01	Clerk	3-8
1.4	Matters arising: <ul style="list-style-type: none"> • Minute 55 – Distance-Learning Provision – to note that this had been discussed further by Executive and that a paper would come to the June meeting of the committee. • Minute 57 – OfS Registration Decision – to note that the action plan was sent to OfS on 29 January 2019 in response to the registration decision letter. (Also see agenda item 2.2.) • Minute 58 – Committee Terms of Reference - to note that the Director of Strategic Planning was now in attendance at Strategy and Performance Committee meetings. • Minute 54 (Matters Arising) – International Strategy - to note that this paper would be received at the next meeting, owing to the resignation of the Director of International Recruitment and the completion of work to reposition the University's approach. 	Clerk	
2 FOR DISCUSSION AND/OR APPROVAL (marked below accordingly)			
2.1	Strategy to 2030 – Update SP/05/02	VC	9-23
2.2	KPI Report (DISCUSSION) SP/05/03	VC/PVC-SE	24-28
2.3	Student Recruitment (DISCUSSION) <ul style="list-style-type: none"> • 2017-18 End of Cycle Report SP/05/04 • 2018-19 In-Year Report SP/05/05 	PVC-SE	29-111
2.4	Student Retention Report (DISCUSSION) SP/05/06	PVC-SE	112-120
2.5	Apprenticeships Performance and Monitoring Report (DISCUSSION) SP/05/07	PVC-SE	121-137
2.6	REF 2021 Update (DISCUSSION) SP/05/08	DVC	138-144
2.7	Enterprise Update (DISCUSSION) SP/05/09	DVC	145-166
2.8	Evaluating the Delivery of the University's Strategic Plan (Progress Report) – Connecting Communities (DISCUSSION) SP/05/10	PVC-P&R	167-173
3 FOR INFORMATION			
3.1	MAT Report SP/05/11	DVC	174-185

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3.2	OfS Registration Action Plan Update SP/05/12	PVC-SE	186-193
3.3	TEF Submission SP/05/13	PVC-SE	194-210
3.4	Ofsted Self-Assessment Return SP/05/14	PVC-SE	211-236
4 ADDITIONAL MATTERS			
4.1	Any additional matters	Clerk	
4.2	Items to be referred to Board of Governors	Clerk	
4.3	Next meeting: Tuesday 11 June 2019 (Boardroom, University House)		