

AGENDA

STRATEGY AND PERFORMANCE COMMITTEE

Date:	Tues 22 October 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 for 2019/20: Constitution MEMBERSHIP External Members [Vacancy] Glenn Earlam (Deputy Chair) Tony Evans Colin Hughes Student Representative Connor Bayliss (President, Students' Union) Staff Representative Doug Rouxel (Academic Staff Rep) Vice Chancellor Professor Liz Barnes In attendance Ian Blachford, Chief Operating Officer & Clerk to the Board Professor Ieuan Ellis, PVC – Place and Engagement Sally McGill, Chief Financial Officer Professor Martin Jones, Deputy Vice Chancellor Sue Reece, Pro Vice Chancellor - Student Experience Andrew Proctor, Pro Vice Chancellor – Digital Dr Simone Clarke, Director of Academic & Strategic Planning	Clerk	
1.4	Minutes of the last meeting of the Committee , 11 June 2019 SP/07/01	Clerk	3-8
1.5	Matters arising: <ul style="list-style-type: none"> • Membership – It should be noted that there is currently no Chair of the Committee following the departure of Richard Cotterell. Expressions of interest are sought in the Chair role. • Minute 2549 (BofG) – to note that the committee would review target student numbers across subjects and areas (including apprenticeships) at the February 2020 meeting, which would allow a clearer picture. 	Clerk	
1.6	Overview of Annual Committee Business for 2019-20 SP/07/02	Clerk	9-10
2 FOR DISCUSSION AND/OR APPROVAL (marked below accordingly)			
2.1	Committee Terms of Reference (APPROVAL) SP/07/03	Clerk	11-13

2.2	Strategic Discussion – Distance-Learning Provision (Presentation)	DVC	
2.3	Evaluating Delivery of the University’s Strategic Plan – Innovative and Applied Learning (DISCUSSION) SP/07/04	PVC - SE	14-22
2.4	KPI Report (DISCUSSION) SP/07/05	Dir. Strat. Plan.	23-28
2.5	Student Recruitment & Enrolment Position 2019-20 (DISCUSSION) SP/07/06	PVC - SE	29-40
2.6	Student Progression Report (Outcomes and Attainment) (DISCUSSION) SP/07/07	PVC - SE	41-51
2.7	Ofsted and Apprenticeship Compliance and Progress Update (DISCUSSION) SP/07/08	PVC – SE/ PVC – P&E	52-76
2.8	Summary - Impact of Revised Academic Regulations (DISCUSSION) SP/07/09	PVC - SE	77-79
2.9	League Table Update (DISCUSSION) SP/07/10	Dir. Strat. Plan.	80-91
2.10	Research and Innovation Report (DISCUSSION) SP/07/11	DVC	92-97
3 FOR INFORMATION			
3.1	OfS Registration Action Plan Update SP/07/12 (to follow)	PVC - SE	
4 ADDITIONAL MATTERS			
4.1	How have we made a positive impact on our students today?	Clerk	
4.2	Any additional matters	Clerk	
4.3	Next meeting: Tuesday 25 February 2020 (Boardroom, University House)		