

AGENDA

STRATEGY AND PERFORMANCE COMMITTEE, SP-08

Date: Tues 25 February 2020

Time: 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, 22 October 2019 SP/08/01	Clerk	3-8
1.4	Matters arising: <ul style="list-style-type: none"> i. Membership – To note that during this academic year the Committee did not have a chair and that the Chair of the Board of Governors would chair the meeting in the interim. ii. Minute 2549 (BofG) – To note that the review of target student numbers was on the Committee agenda for this meeting, as previously agreed. iii. Minute 111 – The terms of reference for the committee were approved at the November 2019 Board of Governors meeting. iv. Minute 113 – The Delivery of the Strategic Plan (Innovative and Applied learning) had been referred to the November 2019 Board of Governors meeting for noting. v. Minute 114 – The KPI report had been referred to the November 2019 Board of Governors meeting for noting. vi. Minute 115 – International Recruitment (previously requested as an agenda item at a future meeting of Strategy and Performance Committee) now appeared on the agenda for this meeting. vii. Minute 177 – Apprenticeship provision had been considered further at the November 2019 Board of Governors meeting and at the extraordinary meeting of the Board in January 2020. viii. Minute 118 – A summary of the changes to academic regulations had been referred to the November 2019 Board of Governors meeting for noting. ix. Minute 199 – The League Table Performance report had been referred to the November 2019 Board of Governors meeting. 	Clerk	
1.5	*Schedule of Annual Committee Business for 2019-20* SP/08/02	Clerk	9-10
2 FOR DISCUSSION AND/OR APPROVAL (marked below accordingly)			
2.1	University Priorities for 2019-20 Academic Year (DISCUSSION) SP/08/03	VC	11-16
2.2	Evaluating Delivery of the University's Strategic Plan – Connected Communities (DISCUSSION) SP/08/04	PVC – P&E	17-25
2.3	KPI Report (DISCUSSION) SP/08/05	Dir. A&S Planning	26-30

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2.4	Student Recruitment: End of Cycle Report - Sept 2019 Enrolment (DISCUSSION) SP/08/06	PVC - P&E	31-38
2.5	Student Recruitment: In-Year Report (DISCUSSION) SP/08/07	PVC – P&E	39-45
2.6	Strategic Discussion – International Recruitment SP/08/08	PVC – P&E	46-51
2.7	Student Numbers (Full-time) and Retention: In-Year Report (DISCUSSION) SP/08/09	DVC/CFO	52-58
2.8	Multi-Academy Trust Update (DISCUSSION) SP/08/10	DVC	59-67
2.9	Research and Innovation Update (DISCUSSION) SP/08/11	DVC	68-73
3 FOR INFORMATION			
3.1	OfS Registration Action Plan Update SP/08/12	DVC	74-83
3.2	Access and Participation Plan – Action Plan SP/08/13	PVC - P&E	84-88
4 ADDITIONAL MATTERS			
4.1	How have we made a positive impact on our students today?	Clerk	
4.2	Any additional matters: a) Appointment to Independent Governor Vacancy SP/08/14	Clerk	89-93
4.3	Next meeting: Tuesday 9 June 2020 (Boardroom, University House)		