

AGENDA

STRATEGY AND PERFORMANCE COMMITTEE

Date: Tuesday 9 June 2020

Time: 1500

Location: Microsoft Team online meeting

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, 25 February 2020 SP/09/01	Clerk	3-7
1.4	Matters arising: <ul style="list-style-type: none"> To note that the data on graduate outcomes (originally scheduled to come to this meeting) was now not due to be published until 23 June 2020. No further update was therefore available for this meeting but a report would be presented at the appropriate time. 	Clerk	
1.5	*Overview of annual committee business for 2019-20* SP/09/02	Clerk	8-9
2 FOR DISCUSSION AND/OR APPROVAL (marked below accordingly)			
2.1	Strategic Discussion – Covid-19 and Strategy to 2030 SP/09/03	DVC	10-18
2.2	Evaluating delivery of the University's Strategic Plan – Talented People (DISCUSSION) SP/09/04	PVC – P&E & COO	19-24
2.3	KPI report (APPROVAL) SP/09/05	Dir. A&S Planning	25-27
2.4	Update on recruitment, retention and potential intakes for academic year 2020-21 (DISCUSSION) SP/09/06	PVC – P&E & CFO	28-38
2.5	Apprenticeships performance and monitoring (DISCUSSION) SP/09/07	PVC – P&E	39-46
2.6	League table performance (DISCUSSION) verbal report	DVC	
2.7	Research and innovation update report (DISCUSSION) SP/09/08	DVC	47-51
2.8	Multi-academy trust update (DISCUSSION) SP/09/09	DVC	52-55
3 FOR INFORMATION			
3.1	OfS Registration Action Plan Update SP/09/10	DVC	56-60
3.2	Access and Participation Plan Update SP/09/11	PVC – P&E	61-67
4 ADDITIONAL MATTERS			
4.1	How have we made a positive impact on our students today?	Clerk	

		Lead	Pgs
4.2	Any additional matters	Clerk	
4.3	Next meeting: 22 October 2020 (Boardroom, University House)		