

AGENDA

STRATEGY AND PERFORMANCE COMMITTEE, SP-10

Date: Thurs 22 October 2020 **Time:** 1500

Location: Boardroom (University House)/Online Microsoft Teams 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	<p>Membership of the Committee for 2020/21:</p> <p>Constitution</p> <p>External Members</p> <p>Student Governor</p> <p>Staff Governor</p> <p>Vice Chancellor</p> <p>In attendance</p> <p>MEMBERSHIP</p> <p>Glenn Earlam (Deputy Chair) Sara Williams (Chair) Professor Dame Sue Hill Colin Hughes</p> <p>Connor Bayliss (President, Students' Union)</p> <p>Simon Smith (Academic Staff Governor)</p> <p>Professor Liz Barnes</p> <p>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 Andrew Proctor, Pro Vice Chancellor – Digital [Vacancy] Executive Director of Academic & Strategic Planning</p>	Clerk	
1.4	Minutes of the last meeting of the Committee, 09 June 2020 SP/10/01	Clerk	3-7
1.5	<p>Matters arising:</p> <ul style="list-style-type: none"> • Minute 2604 (BG-115a) – Assurance around Quality of Learning and Teaching - to note that this area had been identified of part of the Board Effectiveness Review 2020 and would be progressed via this route. • Minute 150 – Graduate Outcomes – to note that an update on this appeared elsewhere on the agenda. • Minute 151 – COVID19 and SNC Update – to note that as of 18 August 2020, student number controls had been lifted. 	Clerk	
1.6	*Overview of annual business for the Committee 2020-21* SR/13/02	Clerk	8-9

2 FOR DISCUSSION AND/OR APPROVAL (marked below accordingly)			
2.1	Terms of Reference for the Committee 2020-21 (APPROVAL) SP/10/03	Clerk	10-13
2.2	Strategic discussion - Institute of Technology – wave two (DISCUSSION) SP/10/04	DVC	14-20
2.3	Evaluating delivery of the University's Strategic Plan – innovative and applied learning (DISCUSSION) SP/10/05	DVC	79-84
2.4	KPI report (DISCUSSION) SP/10/06	DVC	21-25
2.5	Student recruitment & enrolment position 2020-21 (DISCUSSION) SP/10/07	PVC – P&E	26-34
2.6	Student progression report (outcomes and attainment) (DISCUSSION) SP/10/08	DVC	35-42
2.7	Graduate outcomes (DISCUSSION) SP/10/09	DVC	43-47
2.8	Course portfolio (quadrant profiles) (DISCUSSION) SP/10/10	DVC	48-52
2.9	Apprenticeship performance and monitoring (Ofsted SAR and QIP) (DISCUSSION) SP/10/11	PVC – P&E	53-59
2.10	Partnerships strategy (APPROVAL) SP/10/12	PVC – P&E	60-68
2.11	League table update (DISCUSSION) SP/10/13	DVC	69-73
2.12	Research and innovation annual report (DISCUSSION) SP/10/14	DVC	74-78
3 FOR INFORMATION			
3.1	NONE		
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 23 February 2021 (Boardroom, University House)		