

AGENDA

Monday 9 June 2025

STRATEGIC PERFORMANCE COMMITTEE

A meeting of the Strategic Performance Committee will be held on **Monday 9 June 2025** at **1000hrs** in **room 209, Sutherland Building, City Campus West**.

All Items on this Agenda are Confidential

Item		To	Code	Lead
1. Introduction				
i.	Declaration of Interests	Note	Oral Report	Dr S Fancey
ii.	Vice-Chancellor's Horizon Scanning	Note	Oral Report	Prof A Long
2. Strategic Discussion Items				
i.	University Strategy 2024-30 Strategic Ambition Deep Dive: Creating New Knowledge	Consider	SPC24/30 Presentation	D Monnery/ Prof L Bracken
ii.	Strategic Partnerships and Relationships	Consider	SPC24/31	D Monnery
3 Performance Monitoring				
i.	Student Experience and Learning Outcomes – Q3 2024/25 (including Analysis of Withdrawals)	Note	SPC24/32	Prof G Wynn
ii.	Annual Quality and Standards Report	Endorse	SPC24/33	Prof G Wynn
iii.	Access and Participation Plan (2024/25-2027/28)	Endorse	SPC24/34	Prof G Wynn
iv.	Sustainability League Table Performance Review	Consider	SPC24/35	Prof J Woodward/ P Steadman
v.	Carbon Management Review	Note	SPC24/36	Prof J Woodward/ M Charlton
4. Constitutional and Administrative Items				
i.	Committee Annual Evaluation of Effectiveness 2024/25	Consider	SPC24/37	S Fancey/ G Bailes
ii.	Committee Terms of Reference 2025/26	Consider	SPC24/38	S Fancey/ G Bailes
iii.	7 April 2025 Meeting ➤ Summary Minutes ➤ Confidential Minutes	Confirm Confirm	SPC24/39 SPC24/40	G Bailes/ Dr S Fancey
iv.	Matters Arising/ Summary Action List	Note	SPC24/41	G Bailes
v.	Committee Agenda Plan	Note	SPC24/42	G Bailes
vi.	Strategic Risk Dashboard	Note	SPC24/43	Members

STRATEGIC PLANNING COMMITTEE MEETING CLOSE

**Items marked “*” will be taken as read without discussion at the meeting, unless a request to open the item is made in advance to the Chair.*