

Strategy Committee Agenda

2pm, Wednesday 23rd May 2018
Turing Room, Informatics Forum

1.	PREVIOUS MEETING	
	1.1 Approval of minutes	Minutes
	1.2 Matters arising from previous meeting	
2.	HEAD OF SCHOOL BUSINESS	
	2.1 Report from Head of School	
	2.2 Academic recruitment update	
	2.3 Chancellor's Fellows recruitment	
3.	RESEARCH BUSINESS	
	3.1 Report from Director of Research	Paper 3.1
	3.2 Mock REF	
	3.3 CDT bids	
	3.4 Research Day feedback	
4.	TEACHING BUSINESS	
	4.1 Report from Director of Teaching	
	4.2 Admissions update	
	4.3 Graduate Apprenticeships	
	4.7 Teaching Day feedback	
5.	GRADUATE SCHOOL BUSINESS	
	5.1 Report from Director of Graduate School	
	5.2 Admissions update	
6.	COMMERCIALISATION BUSINESS	
	6.1 Report from Director of Commercialisation and Industry Engagement	
	6.2 Bayes Innovation Project 'A' update	
	6.3 Japan visit report	
	6.4 School BDE responsibilities	
	6.5 Informatics Ventures	
7.	EQUALITY AND DIVERSITY	
	No business	
8.	STRATEGY AND PLANNING	
	No business	
9.	ANY OTHER BUSINESS	
	9.1 General Data Protection Regulations	Paper 9.1
	9.2 Migration from Staffmail to Office365	Paper 9.2
	9.3 Room allocations – academic staff with part-time contracts	Paper 9.3
	Date of next meeting – 2pm, 27 June 2018	

Apologies: Jane Hillston (Ian Simpson will deputise for JH); Vashti Galpin (Chris Banks will represent research staff); Nigel Topham