

Strategy Committee Agenda

10am, Wednesday 22nd August 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 Academic recruitment 2018/19	Paper 2.3
3.	RESEARCH BUSINESS	
	3.1 Report from Director of Research	
4.	TEACHING BUSINESS	
	4.1 Report from Director of Teaching	
5.	GRADUATE SCHOOL BUSINESS	
	5.1 Report from Director of Graduate School	
6.	COMMERCIALISATION BUSINESS	
	6.1 Report from Director of Commercialisation and Industry Engagement	
7.	EQUALITY AND DIVERSITY	
	7.1 Report from Director of Equality and Diversity	
8.	STRATEGY AND PLANNING	
	8.1 School Strategy and Plan for 2019-23	Paper 8.1
9.	ANY OTHER BUSINESS	
	9.1 Restructuring – Research Services, Finance and Administration	Paper 9.1
	9.2 Jon Oberlander Memorial	
	9.3 Strategy Committee – updated remit and membership	Paper 9.3
	Forthcoming meetings (all Wed, 2pm, Turing Room): 26 th September – Finalise academic recruitment 31 st October – Institute SWOT presentations 28 th November – Draft School Strategy and Plan 19 th December – Management structure review; near final School Strategy and Plan (inc targets)	

Robin Hill to attend at 10am for Item 9.2

Apologies: Chris Williams (Ian Simpson), Bob Fisher (Dorota Glowacka)