



Strategy Committee Agenda

2pm, Wednesday 31st October 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	
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 Institute SWOT Presentations	Papers x
	8.2 Investment Proposals	Paper 8.2
	8.3 College Strategy	Paper 8.3 (Closed)
9.	ANY OTHER BUSINESS	
	9.1 Small Capital Projects	Paper 9.1
	Forthcoming meetings (all Wed, 2pm, Turing Room): 28 th November – Draft School Strategy and Plan 19 th December – Management structure review; near final School Strategy and Plan (inc targets)	

Apologies: Barbara Webb