



Strategy Committee Agenda

2pm, Wednesday 28th November 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 Review of academic management | |
| 3. | RESEARCH BUSINESS | |
| | 3.1 Report from Director of Research | |
| 4. | TEACHING BUSINESS | |
| | 4.1 Report from Director of Teaching | CLOSED: Paper 4.1 |
| 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 Draft School Strategy and Plan | Paper 8.1 |
| | 8.2 Investment Opportunities - ILCC | CLOSED: Papers 8.2a/b |
| 9. | ANY OTHER BUSINESS | |
| | 9.1 InSpace proposals | CLOSED: Paper 9.1 |
| | Forthcoming meetings (all Wed, 2pm, Turing Room): 19 th December – Management structure review; near final School Strategy and Plan (inc targets) | |

Dave Murray-Rust to attend at 2pm for item 9.1
Sharon Goldwater to attend at 2:15pm for item 4.1

Apologies: Stuart Anderson; Mahesh Marina