



Strategy Committee Agenda

2pm, Wednesday 19th December 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 Management Structure Review	
3.	RESEARCH BUSINESS	
	3.1 Report from Director of Research	
4.	TEACHING BUSINESS	
	4.1 Report from Director of Teaching	
	4.2 MSc student supervision/work allocation decision	
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 - update	
	8.2 School Strategy and Plan – investment posts (academic/support)	
	8.3 Investment Proposal	Paper 8.3
9.	ANY OTHER BUSINESS	
	Forthcoming meetings (all Wed, 2-4pm in the Turing Room): 30 th January 2019 27 th March 2019 29 th May 2019 26 th June 2019	