



## Strategy Committee Agenda

2pm, Wednesday 30<sup>th</sup> January 2019  
Turing Room, Informatics Forum

<b>1.</b>	<b>PREVIOUS MEETING</b>	
	1.1 Approval of minutes	Minutes
	1.2 Matters arising from previous meeting	
<b>2.</b>	<b>HEAD OF SCHOOL BUSINESS</b>	
	2.1 Report from Head of School	
	2.2 Academic Management Structure Review	Paper 2.2 (CLOSED)
<b>3.</b>	<b>RESEARCH BUSINESS</b>	
	3.1 Report from Director of Research	
<b>4.</b>	<b>TEACHING BUSINESS</b>	
	4.1 Report from Director of Teaching	
	4.2 Proposal for Advanced MSc	Paper 4.2
<b>5.</b>	<b>GRADUATE SCHOOL BUSINESS</b>	
	5.1 Report from Director of Graduate School	
<b>6.</b>	<b>COMMERCIALISATION BUSINESS</b>	
	6.1 Report from Director of Commercialisation and Industry Engagement	
<b>7.</b>	<b>EQUALITY AND DIVERSITY</b>	
	7.1 Report from Director of Equality and Diversity	
<b>8.</b>	<b>STRATEGY AND PLANNING</b>	
	8.1 School Strategy and Plan - update	
	8.2 Case for Chair in Design Informatics	Paper 8.2 (CLOSED)
<b>9.</b>	<b>ANY OTHER BUSINESS</b>	
	9.1 Nominations for Honorary Degrees and Honorary Fellowships	Papers 9.1a-c
	Forthcoming meetings (all Wed, 2-4pm in the Turing Room): 27 <sup>th</sup> March 2019 29 <sup>th</sup> May 2019 26 <sup>th</sup> June 2019	