



## Strategy Committee Agenda

2pm, Wednesday 29<sup>th</sup> May 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 Update	
<b>3.</b>	<b>RESEARCH BUSINESS</b>	
	3.1 Report from Director of Research	
	3.2 Research Ethics (Ian Simpson attending for this item)	Paper 3.2
	3.3 Proposal for AI & Data Science Seminar Series	Paper 3.3
<b>4.</b>	<b>TEACHING BUSINESS</b>	
	4.1 Report from Director of Teaching	
	4.2 Approach to Agile Learning	Paper to follow
	4.3 Revised Allocation of Duties Policy	Paper to follow
<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>INTERNATIONALISATION</b>	
	8.1 Report from Director of Internationalisation	Paper 8.1
<b>9.</b>	<b>STRATEGY AND PLANNING</b>	
	9.1 Institute Budgets	Paper 9.1
<b>10.</b>	<b>ANY OTHER BUSINESS</b>	
	10.1 Visiting Intern Policy	Paper 10.1
	Forthcoming meetings (all Wed, 2-4pm in the Turing Room): 26 <sup>th</sup> June 2019 28 <sup>th</sup> August 2019	

Apologies: Frank Keller, Jacques Fleuriot, Nigel Topham, Martin Wright, Bob Fisher, Stuart Anderson (will be late joining)