



Strategy Committee Agenda

2pm, Wednesday 26th June 2019
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 2019/20	
	2.3 Nominations for Simons Foundation Programs	
3.	RESEARCH BUSINESS	
	3.1 Report from Director of Research	
4.	TEACHING BUSINESS	
	4.1 Report from Director of Teaching	Paper 4.1
	4.2 Online Learning Proposals	Paper 4.2
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 Size and Shape 10 Year Planning Exercise	
	8.2 Small Capital Projects	Paper 8.2
9.	ANY OTHER BUSINESS	
	9.1 Space Utilisation	
	Forthcoming meetings (all Wed, 2-4pm in the Turing Room): 28 th August 2019 25 th September 2019 30 th October 2019 27 th November 2019 18 th December 2019 29 th January 2020 25 th March 2020 27 th May 2020 24 th June 2020	

Apologies: Nigel Topham, Lorna Adams, Barbara Webb