



Strategy Committee Agenda

2pm, Wednesday 28th August 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 Line Management – Update on Changes	
3.	RESEARCH BUSINESS	
	3.1 Report from Director of Research (Ian Simpson attending for this item to be taken first at 2pm)	
4.	TEACHING BUSINESS	
	4.1 Report from Director of Teaching	
5.	GRADUATE SCHOOL BUSINESS	
	5.1 Report from Director of Graduate School	
	5.2 PGR Desk Allocation Policy	
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 Exercise (for information)	Paper 8.1
	8.2 Proposal to Recruit Academic Staff as a Pool	Paper 8.2
	8.3 Academic Recruitment 2019/20 - proposals	Papers
	8.4 Planning schedule 2019/20	Paper 8.4
9.	ANY OTHER BUSINESS	
	9.1 Response to One Device Policy (for information)	Paper 9.1
	9.2 Staff Leadership and Management Development	
	Forthcoming meetings (all Wed, 2-4pm in the Turing Room): 26 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, Chris Williams (Ian Simpson), Jim Ashe (Keith?), Lorna Adams