



## Strategy Committee Agenda

2pm, Thursday 26<sup>th</sup> September 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 Line Management – Update on Changes	
<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 Allocation of Duties	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 Academic Recruitment 2019/20 - Update	
<b>9.</b>	<b>ANY OTHER BUSINESS</b>	
	9.1 CISA - Change of Institute Name	Paper 9.1 (to follow)
	Forthcoming meetings (all Wed, 2-4pm in the Turing Room): 30 <sup>th</sup> October 2019 27 <sup>th</sup> November 2019 18 <sup>th</sup> December 2019; 29 <sup>th</sup> January 2020 25 <sup>th</sup> March 2020 27 <sup>th</sup> May 2020 24 <sup>th</sup> June 2020	

Apologies: