

School of Informatics

**Strategy Committee**

Meeting to be held on Wednesday, 24 September 2014

14:00-16:00 Turing Room, Informatics Forum

**Agenda**

**Actions from minutes of 27 August 2014**

**Items for discussion**

1. Membership update (JM)
2. Academic appointments (JM)
3. Taught student attendance and engagement monitoring (NM)
4. Migration to Central University Room Booking software (NM)
5. Closure of DTA-10 (NM)
6. Staff contact details and travel
7. Invigilation of INF1 programming exams (CS)
8. CF progression (JH)
9. Any other business
10. Date of next meeting
11. Close