

## Strategy Committee Agenda

**2pm, Wednesday 13<sup>th</sup> December 2017**

**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	
3.	RESEARCH BUSINESS	
	3.1 Report from Director of Research	
	3.2 Institute REF Coordinators	
4.	TEACHING BUSINESS	
	4.1 Report from Director of Teaching	Paper 4.1
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	
8.	STRATEGY AND PLANNING	
	8.1 School Plan 2018-21	
	a) Academic Hires	
9.	ANY OTHER BUSINESS	
	Date of next meeting – 2pm, 24 <sup>th</sup> January 2018	

Apologies: Jacques Fleuriot (Substitute – Alan Smaill), Kousha Eteessami (Substitute - Aggelos Kiayias), Jim Ashe (Substitute - Keith Edwards), Barbara Webb (Substitute – Bob Fisher), Stuart Anderson (Sharon Goldwater to attend at 3pm for Paper 4.1)