

Strategy Committee Agenda

2pm, Wednesday 14th December 2016
Turing Room, Informatics Forum

1.	Approval of previous minutes	Minutes
2.	Matters arising from previous meeting	
	Research business	
3.	Report from Director of Research	
	Teaching business	
4.	Report from Director of Teaching	
	Graduate School business	
5.	Report from Director of Graduate School	
	Commercialisation business	
6.	Report on behalf of Commercialisation	
7.	Strategy and planning	
	Allocation of duties policy and workload model	Paper 7.1
	Academic hires 2017/18 and beyond	Paper 7.2
	Support role hires	Paper 7.3
8.	Any other business	
	Equality and Diversity committee update (Kami Vaniea)	
	Date of next meeting – 2pm, 22 nd February 2017. Turing Room.	

Apologies: Jane Hillston,