

Strategy Committee Agenda

2pm, Wednesday 22nd February 2017

Turing Room, Informatics Forum

1.	Approval of previous minutes	Minutes
2.	Matters arising from previous meeting	
3.	Head of School business	
	Academic hiring update	
	Update on meeting with Jonathan Seckl	
4.	Research business	
	Report from Director of Research	
	REF readiness exercise	
	Research Day	
	EPSRC news	
5.	Teaching business	
	Student recruitment update	
	PG student cohort issues	
	Specification of future DoT/DDoT roles	5.1
	Graduate School business	
6.	Student recruitment update	6.1
	PGR desk proposal	6.2
7.	Equality and Diversity	
	Athena SWAN Action Plan – Director of Institute actions	7.1, 7.2, 7.3
	Commercialisation business	
8.	Report on behalf of Commercialisation	
	Recruitment update – Director of Commercialisation and Industry Engagement	
8.	Strategy and planning	
	Teaching and admin workload policy and model	8.1
	Strategy Day proposal	8.2
9.	Any other business	
	Date of next meeting – 2pm, 26 th April 2017. Turing Room.	