

## Strategy Committee Agenda

2pm, Wednesday 25<sup>th</sup> November 2015

Turing Room, Informatics Forum

1.	Approval of previous minutes	Minutes
2.	Matters arising from previous meeting	
	<b>Research business</b>	
3.	Report from Director of Research	
4.	Report of meeting with Vice-Principal Planning, Resources and Research Policy	
5.	Research Day – revised date	
6.	Research Services	
	<b>Teaching business</b>	
7.	Report from Director of Teaching	
8.	Allocation of teaching duties 2016/17	
9.	Sabbaticals Policy: Consideration of Teaching and Education	
	<b>Graduate School business</b>	
10.	Postgraduate Research Experience Survey (PRES) results	Paper A
11.	PGR completion rates	Paper B
	<b>Commercialisation business</b>	
12.	Report from Director of Commercialisation	
	<b>Head of School's business</b>	
13.	Open Education Resources	Paper C
	<b>Planning and budgets</b>	
14.	Planning round 2016/19	
	<b>Other business</b>	
15.	Appleton Tower reconfiguration proposals	
16.	Revised P&DR documentation for Academic Staff	Paper D
17.	Expenses guidelines	Paper E
	Date of next meeting – 27 <sup>th</sup> January 2016	

Apologies: Michael Rovatsos, Don Sannella, Perdita Stevens

