

Strategy Committee Agenda

2pm, Wednesday 27th January 2016
Turing Room, Informatics Forum

| 1. | Approval of previous minutes | Minutes |
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| 2. | Matters arising from previous meeting | |
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| | Research business | |
| 3. | Report from Director of Research | |
| 4. | Research success stories | |
| 5. | Research Day – revised date | |
| 6. | Research IT plan | Paper A |
| 7. | Chancellor’s Fellow priority | |
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| | Teaching business | |
| 8. | Report from Director of Teaching | |
| 9. | RA teaching duties | Paper B |
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| | Graduate School business | |
| 10. | Report from Director of Graduate School | |
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| | Commercialisation business | |
| 11. | Report from Director of Commercialisation | |
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| | Head of School’s business | |
| 12. | Honorary degrees | |
| 13. | Report from Sabbaticals Committee | |
| 14. | ESRC CDT studentship | |
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| | Other business | |
| 15. | Workload model | Paper C |
| 16. | Expenses guidelines | Paper D |
| 17. | Papers process for future meetings | |
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| | Date of next meeting – 24 th February 2016 | |

Apologies: Michael Rovatsos, Bjoern Franke, Stuart Anderson, Jon Oberlander