

Strategy Committee Agenda

2pm, Wednesday 28th March 2018

AT7.14, Appleton Tower

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| 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 | |
| | 2.2 Academic recruitment update | |
| | 2.3 Chancellor's Fellows recruitment | |
| | 2.4 Investment posts – additional funding | Paper 2.4 |
| 3. | RESEARCH BUSINESS | |
| | 3.1 Report from Director of Research | Paper 3.1 |
| | 3.2 Mock REF | |
| | 3.3 CDT bids | |
| | 3.4 Research Day | |
| 4. | TEACHING BUSINESS | |
| | 4.1 Report from Director of Teaching | |
| | 4.2 Admissions update | |
| | 4.3 Graduate Apprenticeships | |
| | 4.4 Distance/online learning | |
| | 4.5 International student recruitment priorities | |
| | 4.6 Allocation of duties | |
| | 4.7 Teaching Day | |
| 5. | GRADUATE SCHOOL BUSINESS | |
| | 5.1 Report from Director of Graduate School | |
| | 5.2 Admissions update | |
| 6. | COMMERCIALISATION BUSINESS | |
| | 6.1 Report from Director of Commercialisation and Industry Engagement | |
| 7. | EQUALITY AND DIVERSITY | |
| | 7.1 RBS and Amazon Scholarships | |
| 8. | STRATEGY AND PLANNING | |
| | 8.1 Service Excellence update | |
| 9. | ANY OTHER BUSINESS | |
| | 9.1 Informatics Forum – Capital Works 2018 | Paper 9.1 |
| | Date of next meeting – 2pm, 23 rd May 2018 | |