

Strategy Committee Agenda

2pm, Wednesday 28th June 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	
4.	Research business	
	Report from Director of Research	
5.	Teaching business	
	Student recruitment update	
	Scalable online distance learning	5.1 (Closed paper)
6.	Graduate School business	
	Student recruitment update	
7.	Equality and Diversity	
	Update from Equality and Diversity Committee	
8.	Commercialisation business	
	Report on behalf of Commercialisation	
9.	Strategy and planning	
	Work allocation model	
	Internationalisation review and plan	9.1
10.	Any other business	
	Strategy Committee meeting dates 2017/18	10.1
	Committee roles and responsibilities	10.2
	PhD Fellowship scheme	10.3
	Date of next meeting – 2pm, 23 rd August 2017. Turing Room.	

Apologies: Johanna Moore, Nigel Goddard