

## Strategy Committee Agenda

2pm, Wednesday 31<sup>st</sup> January 2018

Turing Room, Informatics Forum

<b>1.</b>	<b>PREVIOUS MEETING</b>	
	1.1 Approval of minutes	Minutes
	1.2 Matters arising from previous meeting	
<b>2.</b>	<b>HEAD OF SCHOOL BUSINESS</b>	
	2.1 Report from Head of School	
	2.2 Academic recruitment update	
<b>3.</b>	<b>RESEARCH BUSINESS</b>	
	3.1 Report from Director of Research	
<b>4.</b>	<b>TEACHING BUSINESS</b>	
	4.1 Report from Director of Teaching	
	4.2 Draft proposal for a new UG Informatics curriculum	Paper 4.2
<b>5.</b>	<b>GRADUATE SCHOOL BUSINESS</b>	
	5.1 Report from Director of Graduate School	
<b>6.</b>	<b>COMMERCIALISATION BUSINESS</b>	
	6.1 Report from Director of Commercialisation and Industry Engagement	
<b>7.</b>	<b>EQUALITY AND DIVERSITY</b>	
<b>8.</b>	<b>STRATEGY AND PLANNING</b>	
	8.1 School Plan 2018-21	Paper 8.1
	8.2 Additional non-capital spend	Paper 8.2
<b>9.</b>	<b>ANY OTHER BUSINESS</b>	
	9.1 Nominations for Honorary Degrees and Honorary Fellowships 2019	
	9.2 Issues with procurement procedure	Paper 9.2 (BW)
	Date of next meeting – 2pm, 28 <sup>th</sup> March 2018	

Sharon Goldwater to attend at 2pm for Paper 4.1

Apologies: