

PROFESSIONAL SERVICES LEADERSHIP BOARD

11 January 2017, 9.15am

Conference Lounge, Leonard Horner Hall



AGENDA

Item	Ref
1. FORMAL MATTERS	
1.1	Apologies
1.2	Minutes of the meeting of 8 December 2016
1.3	Matters Arising Report from the meeting of 8 December 2016
1.4	Business reported by the Chair
2. TRANSFORMATIONAL INITIATIVES	
2.1	SARP PT
2.2	Research and Innovation Support and Research Finances AG
2.3	Marketing and Communications MS
Date of Next Meeting – 10 February 2017	