

PROFESSIONAL SERVICES LEADERSHIP BOARD

Thursday 9 March 2017, 9.15am
Conference Lounge, Leonard Horner Hall



AGENDA

Item	Ref
1. FORMAL MATTERS	
1.1 Apologies	
1.2 Minutes of the meeting of 10 February 2017	
1.3 Matters Arising Report from the meeting of 10 February 2017	
1.4 Business reported by the Chair	
1.5 PSLB Forward Agenda	
2. TRANSFORMATIONAL INITIATIVES	
2.1 Marketing and Recruitment	MS / MB
2.2 SARP	PT
2.3 Research Support and Innovation and Research Finances	AG
3. MANAGEMENT/ PROJECT	
3.1 iHR / iRecruit System Task List	EBibby
3.2 Mock Audit of Tier 4 Compliance – November 2016	TBurns
3.4 Student Portal Demonstration	PT
3.5 Update on recruitment trends	MB
4. POLICIES AND PROCEDURES	
4.1 Library and Centrally Managed Learning Spaces Acceptable Use Policy	MR
5. GOVERNANCE	
5.1 EDAG Terms of Reference	SC
6. OPERATIONAL UPDATE	
6.1 Reports from the Professional Services	
– Borders Campus	VW
– Campus Services	MD
– Dubai Campus	SW
– Edinburgh Schools	CP
– Governance & Legal Services	SC
– Human Resource Development	MA
– Information Services	MR
– Malaysia Campus	JY
– Marketing & Communications	MS
– Registry Services	PT
– Research & Enterprise Services	AG
– Student Recruitment	MB
7. ANY OTHER BUSINESS	

Date of Next Meeting – Thursday 6 April 2017