

PROFESSIONAL SERVICES LEADERSHIP BOARD

Thursday 6 April 2017, 9.15am
Conference Lounge, Leonard Horner Hall



AGENDA

Item	Ref
1. FORMAL MATTERS	
1.1 Apologies	
1.2 Minutes of the meeting of 9 March 2017	
1.3 Matters Arising Report from the meeting of 9 March 2017	
1.4 Business reported by the Chair	
1.5 PSLB Forward Agenda	
2. TRANSFORMATIONAL INITIATIVES	
2.1 Research Support and Innovation and Research Finances	AG
2.2 Marketing and Recruitment	MS
2.3 SARP	PT
3. MANAGEMENT/ PROJECT	
3.1 Update on Student Retention	RMcG / PT
3.2 Quarterly Complaints Report	PT
3.3 Standardising Job Descriptions Project Update	HH
3.4 Travel Hub	KHughes
4. GOVERNANCE	
4.1 Borders Campus Management Board Annual Report and Terms of Reference	MR
4.2 Annual Report on Freedom of Information	FL
5. OPERATIONAL UPDATE	
5.1 Reports from the Campuses, Schools and Services	
– Borders Campus	VW
– Campus Services	MD
– Dubai Campus	SW
– Edinburgh Schools	DC
– 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
5.2 Group Financial Dashboard	AMDP
5.3 Equality and Diversity: Meeting our Legal Requirements	MA / SC
6. REPORTS FROM GROUPS OF THE PSLB	
6.1 Report from the Strategic Information Systems Committee / Terms of Reference	MR
7. ANY OTHER BUSINESS	
Date of Next Meeting – <u>Wednesday 3 May 2017</u>	