

PROFESSIONAL SERVICES LEADERSHIP BOARD

Wednesday 3 May 2017, 9.15am
Conference Lounge, Leonard Horner Hall



AGENDA

Item	Ref
1. FORMAL MATTERS	
1.1 Apologies	
1.2 Minutes of the meeting of 6 April 2017	
1.3 Matters Arising Report from the meeting of 6 April 2017	
1.4 Business reported by the Chair	
1.5 PSLB Forward Agenda	
2. TRANSFORMATIONAL INITIATIVES	
2.1 SARP	PT
2.2 Research Support and Innovation and Research Finances	AG
2.3 Marketing and Recruitment	MS / MB
3. MANAGEMENT/ PROJECT	
3.1 Library Refurbishment	MR
3.2 Staff Portal	All
3.3 Gender Pay Gap at Heriot-Watt	MA / SV
4. OPERATIONAL UPDATE	
4.1 Reports from the Campuses, Schools and Professional Services	All
5. ANY OTHER BUSINESS	
Date of Next Meeting – <u>Wednesday 7 June 2017</u>	