

AGENDA

Item	Ref
1. FORMAL MATTERS	
1.1 Apologies	
1.2 Minutes of the meeting of 5 July 2016	
1.3 Matters Arising Report from the meeting of 5 July 2016	
1.4 Policies under development Report	
1.5 Projects Register	
1.6 Business reported by the Chair	
2. OPERATIONAL UPDATE	
2.1 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
2.2 Face-to-Face Briefing Feedback	MS
3. MANAGEMENT/ PROJECT	
3.1 Group Financial Dashboard	AMM
3.2 Student Retention: Actions Update	PT
3.3 Global Marketing and Recruitment Workshop Update	MB
3.4 Carbon Management Plan	CLarkins
3.5 Five-Year Plan Update	AMM
3.6 SARP Update	PT
4. GOVERNANCE	
4.1 Revised Management Structures:	
- Marketing and Communications	MS
- Student Recruitment	MB
4.2 Secretary's Board meeting dates: 2016/17 and 2017/18	AMD
4.3 Secretary's Board Forward Agenda	AMD
5. ANY OTHER BUSINESS	
Date of Next Meeting – <u>Tuesday 6 September 2016</u>	