

The University Executive

Friday 3 July 2015, 8.45 am

Confucius Institute, Postgraduate Centre

AGENDA

Item		Ref
1	MINUTES, ACTIONS, AND BUSINESS ARISING	
1.1	Apologies	
1.2	Minutes of the Meeting of the UE held on 28 May 2015	
1.3	Matters Arising and Action Log	
1.4	Business Reported by the Chair	
1.5	Consultations and Publications Log	
2	REPORTS	
2.1	Strategy and Resources:	
	- Student Recruitment Overview	RMcG
	- Treasury Management Policy	AMM
2.2	Professional Services:	
	- Report from the Secretary of the University and Report from the Secretary's Board	AMD
	- Employee Engagement Survey	
	- Report from the Campus Services Management Board	MA
	- Strategic Projects Register	AMD AMD
2.3	Research and Knowledge Exchange:	
	- Report from the Deputy Principal (Research and Knowledge Transfer)	DH
	- Research Strategy (Dubai and Malaysia)	
	- Report from the Research and Knowledge Exchange Board	DH DH
2.4	Reports from the Schools and Dubai/Malaysia Campuses:	
	- Oral update on significant School/Campus news and developments from the respective Heads and the Vice-Principals (Dubai/Malaysia)	-
2.5	Learning and Teaching:	
	- Report from the Learning and Teaching Board	-
	- Annual Report to the Scottish Funding Council on Institution-Led Quality Review 2014/15 [For Approval]	HC
2.6	International/External:	
	- Malaysia Strategic Development Update	RJM
	- Report from the Deputy Principal (External Relations)	GH
	- Oral Update on the Review of the School of Life Sciences	GH
	- Update Report on West London College	GH
	- Report from the joint meeting of the International Strategy Board and the Learning and Teaching Board	GH
2.7	Audit and Risk Management:	
	- Internal Audit Plan 2015-19	AMD
3	GOVERNANCE	
3.1	- HWU Global Student Liaison Committee	AMD
4	DATE OF NEXT MEETING	

Thursday 27 August 2015

