

THE UNIVERSITY EXECUTIVE

Agenda for the meeting to be held on 27 August 2015

Thursday 27 August 2015, 08:45 a.m.
Confucius Institute, Postgraduate Centre

Item		Presenter
1	FORMAL MATTERS	
1.1	Apologies	JJ
1.2	Minutes of the meeting of the UE held on 3 July 2015	JJ
1.3	Matters Arising and Actions Log	JJ
1.4	Business Reported by the Chair	JJ
1.5	Consultations and Publications Log at August 2015	JJ
2	REPORTS	
2.1	International/External	
	- Report from the Deputy Principal (External Relations)	GH
	- Malaysia Strategic Development Update Report	RJM
	- West London College Update Report	JJ/GH
	- Report on a Review of the School of Life Sciences	GH
	- Announcement of the Creation of Regius Professorships to Mark 90 th Birthday of HM The Queen	RMcG
2.2	Audit and Risk Management	
	- Internal Audit Report: Social Media and Reputational Risk	SC
	- Internal Audit Schedule for 2015-16	SC
	- * Risk and Project Management Strategy Group: Report of the meeting held on 13 August 2015	SC
2.3	Professional Services	
	- * Secretary's Board: Report of the meeting held on 2 June 2015	SC
	- * Secretary's Board: Report of the meeting held on 7 July 2015	SC
	- * Campus Services Management Board: Report of the meeting held on 11 August 2015	SC
	- * Strategic Projects Register at August 2015	SC
	- * Complaints Quarterly Report: March-May 2015	SC
2.4	Strategy and Resources	
	- Management Accounts and Group Financial Summary Dashboard to 31 July 2015 (Full Year)	AMM
	- Draft Treasury Management Policy [For Approval]	AMM
	- Contingency Release 2014-15	JJ
	- Stage One Capital Programme	JJ
	- Student Recruitment Forecast at August 2015	RMcG
	- * Fees Working Group: Report of the meeting held on 27 April 2015	JJ
	- * Fees Working Group: Report of the meeting held on 22 June 2015	JJ
	- Tuition Fees 2016-17 [For Approval]	JJ
2.5	Learning and Teaching	
	- Report from the Deputy Principal (Learning & Teaching)	JWS
	- Results from the National Student Survey 2015	JWS
	- Report on Periodic Reviews 2014-15	JWS
	- Report on Annual Monitoring and Reviews 2013-14	JWS
2.6	Research and Knowledge Exchange	
	- Report from the Deputy Principal (Research & Knowledge Exchange)	DH
	- Research Awards and Proposals Report to July 2015 (Full Year)	DH
2.7	Reports from the Schools and International Campuses	
	- Reports on significant School/Campus news from the respective Heads of Schools and Vice-Principals	-

3 DATE OF THE NEXT MEETING

The next meeting of the UE will be held on 24 September 2015

* Items marked with an asterisk are presented for notice and, if needed, approval without being opened for discussion. Any member who wishes to open a discussion regarding any of these items is asked to notify the Clerk by no later than 12:00 noon on Wednesday 26 August 2015.