

THE UNIVERSITY EXECUTIVE

Agenda for the meeting to be held on 10 November 2015

Tuesday 10 November 2015, 08:45 a.m.  
Confucius Institute, Postgraduate Centre

Item		Presenter
<b>1</b>	<b>FORMAL MATTERS</b>	
1.1	Apologies	RAW
1.2	Minutes of the meeting of the UE held on 24 September 2015	RAW
1.3	Minutes of the meeting of the UE held on 22 October 2015	RAW
1.4	Report of the Leadership Forum held on 22 October 2015	RAW
1.5	Matters Arising and Actions Log	RAW
1.6	Business Reported by the Chair	RAW
<b>2</b>	<b>TOPIC REPORTS</b>	
2.1	Endowment Funds and Global Student Programme	AMD/NB
2.2	Campus Developments: Proposed Hotel Development	AMD/MD
2.3	Prevent Guidance: Implementation Report	AMD/SC
2.4	Malaysia Strategic Development: Update Report	RAW/RJM
2.5	Preparations for the 2015-16 Planning Round	JJ
2.6	Annual Accounts 2014-15	AMM
2.7	Brand Boilerplate	AMD/MS
2.8	Regius Professorships	DH
2.9	Edinburgh Business School: Report	RAW
2.10	School of Life Sciences Project Steering Group Report	GH
<b>3</b>	<b>REGULAR REPORTS TO RECEIVE</b>	
3.1	<b>Learning and Teaching</b>	
	- Report from the Deputy Principal (Learning & Teaching)	JWS
	- Learning and Teaching Board: Report of the meeting held on 21 October 2015	JWS
3.2	<b>Research and Knowledge Exchange</b>	
	- Report from the Deputy Principal (Research & Knowledge Exchange)	DH
	- Research and Knowledge Exchange Board: Report of the meeting held on 8 October 2015	DH
3.3	<b>International/External</b>	
	- Report from the Deputy Principal (External Relations)	GH
3.4	<b>Professional Services</b>	
	- Report from the Secretary of the University and Report of the meetings of the Secretary's Board held on 7 October 2015	AMD
	- Campus Services Management Board: Report of the meeting held on 5 October 2015	AMD
	- Risk and Strategic Projects Management Group: Report of the meeting held on 13 October 2015	AMD
3.5	<b>Reports from the Schools and International Campuses</b>	
	- Reports from the Schools and International Campuses	-
<b>4</b>	<b>OTHER ITEMS TO RECEIVE</b>	
4.1	University Executive: Terms of Reference 2015-16	RAW
4.2	University Collections Committee: Annual Report 2014-15 and Terms of Reference 2015-16	AMD
4.3	Complaints Annual Report 2014-15	AMD
4.4	<b>To Receive and Note:</b> Risk and Projects Registers	

	- Strategic Risk Register at October 2015	AMD
	- International Risk Register at October 2015	AMD
	- Schools and Services Risk Register at October 2015	AMD
	- Strategic Projects Register at November 2015	AMD
4.5	Internal Audit Review Report: Bribery and Fraud	AMD
4.6	Internal Audit Review Report: Cyber Security Maturity Phase 3	AMD
4.7	Internal Audit Recommendations Report: Attack and Penetration Testing	AMD
4.8	Consultations and Publications Log at November 2015	RAW

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**5 DATE OF THE NEXT MEETING**