

THE UNIVERSITY EXECUTIVE

(Business Meeting)

Monday 11 January 2016, 08:30 – 10:30

The Court Room, Lord Balerno Building



AGENDA

Item	Paper Ref	Status	Presenter
1. FORMAL MATTERS			
1.1 Apologies <i>To Note</i>	-	-	JJ
1.2 Minutes of the Meeting 21 December 2015 <i>To Approve</i>	UEP/16/001	Enclosed	JJ
1.3 Matters Arising and Actions Log <i>To Note</i>	UEP/16/002	Enclosed	JJ
1.4 Report from the Chair <i>To Note</i>	Oral Report	-	JJ
2. ITEMS TO CONSIDER			
2.1 School of Life Sciences Reorganisation: Update Report <i>To Note</i>	Oral Report	-	GH
2.2 Support for Research Council Capital Equipment Bids <i>To Consider and Approve</i>	UEP/16/003	Enclosed	JJ
2.3 Developing a Vision for Technology Enhanced Learning <i>To Consider</i>	UEP/16/004	Enclosed	JWS/MR
2.4 Five Year Plan Preparations: Update Report <i>To Note</i>	Oral Report	-	JJ
2.5 Academic Promotions 2016 <i>To Consider</i>	UEP/16/005	Enclosed	JJ/GH
2.6 Campus Transfers and Formal Progression Pathways from Malaysia to the UK <i>To Consider and Approve</i>	UEP/16/006	Enclosed	RM/RJMC
2.7 Armed Forces Covenant: Corporate Covenant Scheme <i>To Consider</i>	UEP/16/007	Enclosed	RAW
2.8 One Heriot-Watt <i>To Consider</i>	Oral Report	-	RAW
2.9 University Leadership Forum January 2016: Programme <i>To Consider</i>	UEP/16/008	Enclosed	RAW

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3. ITEMS TO RECEIVE

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 no later than 16:00 on the Friday before the meeting.

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|-----|---|------------|----------|-----|
| 3.1 | Learning and Teaching Board: Minutes of Meeting 11 November 2015*
<i>To Note</i> | UEP/16/009 | Enclosed | JWS |
| 3.2 | Learning and Teaching Board: Minutes of Meeting 9 December 2015*
<i>To Note</i> | UEP/16/010 | Enclosed | JWS |
| 3.3 | Research Awards and Proposals: December 2015*
<i>To Note</i> | UEP/16/011 | Enclosed | DH |

4. Date of Next Meeting – 18 January 2016