

THE UNIVERSITY EXECUTIVE

(Business Meeting)

Monday 1 February 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>	-	-	RAW
1.2 Minutes of the Meetings 11 January 2016 and 18 January 2016 <i>To Approve</i>	UEP/16/016 UEP/16/017	To Follow	RAW
1.3 Matters Arising and Actions Log <i>To Note</i>	UEP/16/018	To Follow	RAW
1.4 Report from the Chair <i>To Note</i>	Oral Report	-	RAW
2. ITEMS TO CONSIDER			
2.1 Internal Audit Report: Research Administration and Monitoring <i>To Consider and Approve</i>	UEP/16/019	Enclosed	AMD
2.2 Internal Audit Report: IT General Controls <i>To Consider and Approve</i>	UEP/16/020	Enclosed	AMD
2.3 Internal Audit Report: Construction, Design, and Management Regulations <i>To Consider and Approve</i>	UEP/16/021	Enclosed	AMD
2.4 Employee Engagement Survey: Update <i>To Consider and Approve</i>	UEP/16/022	Enclosed	MA
2.5 USS and National Insurance Changes <i>To Consider</i>	UEP/16/023	Enclosed	MA
2.6 Education Allowance for Staff at Dubai Campus <i>To Consider and Approve</i>	UEP/16/024	Enclosed	MA/AK
2.7 Scottish Business Pledge <i>To Consider</i>	UEP/16/025	Enclosed	MA

THE UNIVERSITY EXECUTIVE

(Business Meeting)

Monday 1 February 2016, 08:30 – 10:30

The Court Room, Lord Balerno Building

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.

- | | | | | |
|-----|---|--------------------------|----------|-----|
| 3.1 | Research and Knowledge Exchange Board: Minutes of Meetings
11 December 2015 and 13 January 2016*
<i>To Note</i> | UEP/16/026
UEP/16/028 | Enclosed | DH |
| 3.2 | Learning and Teaching Board: Minutes of Meeting 20 January
2016*
<i>To Note</i> | UEP/16/028 | Enclosed | JWS |
| 3.3 | Risk and Project Management Strategy Board: Minutes of
Meeting 14 January 2016*
<i>To Note</i> | UEP/16/029 | Enclosed | AMD |
| 3.4 | Secretary's Board: Minutes of Meeting 12 January 2016*
<i>To Note</i> | UEP/16/030 | Enclosed | AMD |

4. Date of Next Meeting – 8 February 2016