

THE UNIVERSITY EXECUTIVE

(Business Meeting)

Monday 15 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 1 February 2016 and 8 February 2016 <i>To Approve</i>	UEP/16/031 UEP/16/032	Enclosed Enclosed	RAW
1.3 Matters Arising and Actions Log <i>To Note</i>	UEP/16/033	Enclosed	RAW
1.4 Report from the Chair <i>To Note</i>	-	-	RAW
2. ITEMS TO CONSIDER			
2.1 Implementing the Refined Heriot-Watt Brand <i>To Consider and Approve</i>	UEP/16/034	Enclosed	AMD/MS
2.2 Taught Postgraduate Programmes Strategic Development <i>To Consider and Approve</i>	Presentation	-	GH
2.3 Applicant Conversion Update <i>To Consider</i>	UEP/16/036	Enclosed	RMcG
2.4 Application Handling Targets <i>To Consider and Approve</i>	Oral Report	-	AMD
2.5 Planning the University 2016 Athena SWAN Renewal <i>To Consider and Agree</i>	UEP/16/038	Enclosed	GH
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 Campus Services Management Board: Minutes of Meeting 18 January 2016* <i>To Note</i>	UEP/16/039	Enclosed	AMD
3.2 Awards and Proposals Analysis: January 2016* <i>To Note</i>	UEP/16/040	Enclosed	DH

4. Date of Next Meeting – 22 February 2016