

THE UNIVERSITY EXECUTIVE

(Performance Meeting)

Monday 22 February 2016, 08:30 – 10:30

The Conference Lounge, Leonard Horner Building



AGENDA

Item	Paper Ref	Status	Presenter
1. FORMAL MATTERS			
1.1 Apologies <i>To Note</i>	-	-	RAW
1.2 Minutes of the Meeting 15 February 2016 <i>To Approve</i>	UEP/16/042	Enclosed	RAW
1.3 Matters Arising and Actions Log <i>To Note</i>	UEP/16/043	Enclosed	RAW
1.4 Report from the Chair <i>To Note</i>	-	-	RAW
2. ITEMS TO CONSIDER			
2.1 Financial Task and Finish Group: Interim Report <i>To Consider</i>	Presentation	-	AMM
2.2 University Learning and Teaching Academy <i>To Consider</i>	Presentation	-	JWS
2.3 Application Handling Turnaround Targets <i>To Consider and Approve</i>	Oral Report	-	AMD/JWS/DH
3. Date of Next Meeting – 29 February 2016			