

# THE UNIVERSITY EXECUTIVE

(Business Meeting)

Monday 29 February 2016, 08:30 – 10:30

The Court Room, Lord Balerno Building



## AGENDA

Item	Paper Ref	Status	Presenter
<b>1. FORMAL MATTERS</b>			
1.1 Apologies <i>To Note</i>	-	-	RAW
1.2 Minutes of the Meeting 22 February 2016 <i>To Approve</i>	UEP/16/047	Enclosed	RAW
1.3 Matters Arising and Actions Log <i>To Note</i>	UEP/16/048	Enclosed	RAW
1.4 Report from the Chair <i>To Note</i>	Oral Report	-	RAW
<b>2. ITEMS TO CONSIDER</b>			
2.1 Senior Officer Deputising and Absences: Policy and Procedures <i>To Consider and Approve</i>	UEP/16/049	Enclosed	RAW
2.2 Academic Staff Recruitment: Update <i>To Consider and Endorse</i>	UEP/16/050	Enclosed	JJ
2.3 Foundation Programmes <i>To Consider and Endorse</i>	UEP/16/051	Enclosed	JWS
2.4 Teaching Excellence Framework: Update <i>To Consider</i>	Oral Report	-	JWS
2.5 Draft Outcome Agreement 2016-17: Summary <i>To Consider</i>	UEP/16/052	Enclosed	RMcG
2.6 2016 Five Year Plan: Update <i>To Consider</i>	Presentation	-	JJ
<b>3. ITEMS TO RECEIVE</b>			
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 Meeting 15 February 2016* <i>To Receive</i>	UEP/16/053	Enclosed	DH

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|-----|---|------------|----------|------|
| 3.2 | Secretary's Board: Minutes of Meeting 2 February 2016*<br><i>To Receive</i> | UEP/16/054 | Enclosed | AMD  |
| 3.2 | Applicant Conversion Update – 26 February 2016*<br><i>To Receive</i>        | UEP/16/055 | Enclosed | RMcG |

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**4. Date of Next Meeting – 7 March 2016**