

THE UNIVERSITY EXECUTIVE
(Performance Meeting)
Monday 2 May 2016, 08:30 – 10:30
The Heriot Room, George Heriot Wing



AGENDA

Item	Paper Ref	Status	Presenter
1. FORMAL MATTERS			
1.1 Apologies <i>To Note</i>	-	-	JJ
2. ITEMS TO CONSIDER			
2.1 2016 Five Year Plan: Update Report for Court <i>To Consider</i>	Presentation	-	JJ
3. Date of Next Meeting – 16 May 2016			