

THE UNIVERSITY EXECUTIVE

(Business Meeting)

Monday 11 April 2016, 08:30 – 10:30

The Heriot Room Room, George Heriot Wing



AGENDA

Item	Paper Ref	Status	Presenter
1. FORMAL MATTERS			
1.1 Apologies <i>To Note</i>	-	-	RAW
1.2 Minutes of the Meetings 21 March 2016 and 4 April 2016 <i>To Approve</i>	UE/16/086A	Enclosed	RAW
	UE/16/086B	Enclosed	
1.3 Matters Arising, Actions Log, and Forward Agenda <i>To Note</i>	UE/16/087	Enclosed	RAW
1.4 Report from the Chair <i>To Note</i>	Oral Report	-	RAW
2. ITEMS TO CONSIDER			
2.1 Humanities, Arts, and Social Sciences Task Force: Report <i>To Consider</i>	UE/16/088	Enclosed	DH/MNC
2.2 RCUK Strategic Priorities and Spending Plan 2016-20 <i>To Consider</i>	Oral Report	-	DH
2.3 Scholarships, Bursaries, and Fee Abatement Review <i>To Consider and Endorse</i>	UE/16/090	Enclosed	AMD/PT/SW
2.4 Scholarships for Refugee Students <i>To Consider and Endorse</i>	UE/16/091	Enclosed	GH
2.5 Admission of Students to Foundation Programme (Malaysia) on Provisional Grades <i>To Consider and Approve</i>	UE/16/092	Enclosed	JWS/RJMC
2.6 Face-to-Face Core Brief: April 2016 <i>To Consider and Approve</i>	Oral Report	-	AMD

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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	Briefing on Commission on Widening Access: Final Report* <i>To Receive</i>	UE/16/093	Enclosed	RMcG/JWS
3.2	International Strategy Board: Minutes of Meeting 11 February 2016* <i>To Receive</i>	UE/16/094	Enclosed	GH
3.3	Campus Services Management Board: Minutes of Meeting 8 March 2016* <i>To Receive</i>	UE/16/095	Enclosed	AMD
3.4	Secretary's Board: Minutes of Meeting 1 March 2016* <i>To Receive</i>	UE/16/096	Enclosed	AMD
3.5	Learning and Teaching Board: Report of Away Day March 2016* <i>To Receive</i>	UE/16/097	Enclosed	JWS

4. Date of Next Meeting – 18 April 2016