

THE UNIVERSITY EXECUTIVE

(Business Meeting)

Monday 25 April 2016, 08:30 – 10:30

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 Meetings 11 April 2016 and 18 April 2016 <i>To Approve</i>	UE/16/099	Enclosed	RAW
		UE/16/100	Enclosed	
1.3	Actions Log and Forward Agenda <i>To Note</i>	UE/16/101	Enclosed	RAW
1.4	Report from the Chair <i>To Note</i>	Oral Report	-	RAW
2	ITEMS TO CONSIDER			
2.1	International Rail Technology Centre: Presentation to the Court <i>To Consider</i>	Presentation	-	RAW/PW
2.2	Travel and Expenses Policy <i>To Consider and Endorse Presentation to the Audit and Risk Committee</i>	UE/16/102	Enclosed	AMM
2.3	Gifts and Hospitality Policy <i>To Consider and Endorse Presentation to the Audit and Risk Committee</i>	UE/16/103	Enclosed	AMD
2.4	Student Union Annual Report <i>To Consider</i>	UE/16/104	Enclosed	AMD
2.5	Dubai Campus Transition Project <i>To Consider</i>	UE/16/105	Enclosed	AK
2.6	Employee Engagement Survey 2015: Update Report <i>To Consider</i>	UE/16/106	Enclosed	AMD
2.7	Senior Staff Salary Review Procedures <i>To Consider and Endorse Presentation to the Remuneration Committee</i>	UE/16/107	Enclosed	AMD
2.8	Strategic Projects Register <i>To Consider</i>	UE/16/108	Enclosed	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 | Research and Knowledge Exchange Board: Minutes of Meeting
15 March 2016*
<i>To Receive</i> | UE/16/109 | Enclosed | DH |
| 3.2 | Learning and Teaching Board: Minutes of Meeting 6 April 2016*
<i>To Receive</i> | UE/16/110 | Enclosed | JWS |

4 DATE OF NEXT MEETING

Monday 2 May 2016, 08:30 – 10:30