

**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
<b>1. FORMAL MATTERS</b>			
1.1 Apologies <i>To Note</i>	-	-	JJ
<b>2. ITEMS TO CONSIDER</b>			
2.1 2016 Five Year Plan: Update Report for Court <i>To Consider</i>	UE/16/111	Enclosed	JJ
<b>3. Date of Next Meeting – 16 May 2016</b>			