

**AGENDA**

Item	Paper Ref	Status	Presenter
<b>1 FORMAL MATTERS</b>			
1.1 Apologies <i>To Note</i>	-	-	RAW
1.2 Minutes of the Meetings 25 April 2016 and 2 May 2016 <i>To Approve</i>	UE/16/113 UE/16/114	Enclosed Tabled	RAW
1.3 Actions Log and Forward Agenda <i>To Note</i>	UE/16/115	Enclosed	RAW
1.4 Report from the Chair <i>To Note</i>	Oral Report	-	RAW
<b>2 ITEMS TO CONSIDER</b>			
2.1 Emergency Planning and Management <i>To Consider</i>	Presentation	-	AMD
2.2 Cyber-Security: Project Initiation <i>To Consider and Approve</i>	UE/16/116	To Follow	AMD
2.3 Financial Regulations <i>To Consider and Endorse</i>	UE/16/118	Enclosed	AMM
2.4 PGT Portfolio Review Project: Update Report <i>To Consider</i>	Oral Report	-	GH
2.5 Clearing Campaign 2016: Strategy and Practical Implementation <i>To Consider</i>	UE/16/119	Enclosed	AMD
2.6 Face-to-Face: Core Brief May 2016 <i>To Consider and Endorse</i>	Oral Report	-	AMD
<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 Student Recruitment Update: May 2016 <i>To Receive and Note</i>	UE/16/120	Enclosed	RMCG

**THE UNIVERSITY EXECUTIVE**

(Business Meeting)

Monday 16 May 2016, 08:30 – 10:30

Court Room, Lord Balerno Building

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|-----|---|-----------|----------|-----|
| 3.2 | University Leadership Forum May 2016: Programme<br><i>To Receive and Note</i>                             | UE/16/121 | Enclosed | RAW |
| 3.3 | Research and Knowledge Exchange Board: Minutes of Meeting<br>13 April 2016*<br><i>To Receive and Note</i> | UE/16/122 | Enclosed | DH  |
| 3.4 | Secretary's Board: Minutes of Meeting 5 April 2016*<br><i>To Receive and Note</i>                         | UE/16/123 | Enclosed | AMD |

**4 DATE OF NEXT MEETING**

Monday 23 May 2016, 08:30 – 10:30 (Strategy Meeting)