

AGENDA

Item	Paper Ref	Status	Presenter
1 FORMAL MATTERS			
1.1 Apologies <i>Actions: To receive</i>	-	-	RAW
2 MATTERS TO CONSIDER			
Items in Part Two of the agenda are presented for discussion and, where indicated, endorsement/approval.			
2.1 Preparations for REF: Strategy and Action Plan <i>Actions: To consider</i>	Presentation/ Discussion	-	GG
2.2 Taught Postgraduate Development <i>Actions: To consider</i>	Discussion	-	GH
2.3 Student Recruitment Update: May 2016 <i>Actions: To consider</i>	UE/16/120*	Enclosed	RMcG
3 DATE OF NEXT MEETING			
Monday 30 May 2016, 08:30 – 10:30 (Business Meeting)			

* Presented but not considered at the meeting held 16 May 2016.