

AGENDA

Item	Paper Ref	Status	Presenter
1 FORMAL MATTERS			
1.1 Apologies <i>Actions: To receive</i>	-	-	JJ
1.2 Minutes of the Meeting 16 May 2016 <i>Actions: To receive the minutes, approve them as a correct record, and note any matters arising</i>	UE/16/124	Enclosed	JJ
1.3 Actions Log and Forward Agenda <i>Actions: To receive the actions log and forward agenda and note any matters arising</i>	UE/16/125	Tabled	JJ
1.4 Report from the Chair <i>Actions: To receive</i>	Oral Report	-	RAW/JJ
2 MATTERS TO CONSIDER			
Items in Part Two of the agenda are presented for discussion and, where indicated, endorsement/approval.			
2.1 Internal Audit Report: Brand and Reputation Management – Undergraduate Recruitment Review <i>Actions: To consider and endorse the management actions arising</i>	UE/16/127	Enclosed	SC
2.2 Internal Audit Report: Budgetary Control Review <i>Actions: To consider and endorse the management actions arising</i>	UE/16/128	Enclosed	SC
2.3 Internal Audit Reports: Expenses and Control Review <i>Actions: To consider and endorse the management actions arising</i>	UE/16/129	Enclosed	SC
2.4 Strategic Projects Register <i>Actions: To consider</i>	UE/16/130	Enclosed	SC
2.5 Infrastructure Capital Investment Options <i>Actions: To consider and approve</i>	UE/16/131	Enclosed	JJ
2.6 Draft Five Year Financial Plan 2016-21 <i>Actions: To consider and endorse onward presentation to the Finance Committee</i>	UE/16/132	Enclosed	AMM

THE UNIVERSITY EXECUTIVE

(Business Meeting)

Monday 30 May 2016, 08:30 – 10:30

Heriot Room, George Heriot Wing

3 MATTERS TO RECEIVE

Items in Part Three of the agenda are presented for receipt and, where indicated, endorsement/approval without discussion. Members who wish to open a discussion on any of these items are invited to notify the Clerk in good time before the meeting.

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| 3.1 | The Court: Agenda for Meeting 27 June 2016
<i>Actions: To receive</i> | UE/16/133 | Enclosed | RAW |
| 3.2 | Learning and Teaching Board: Minutes of Meeting 11 May 2016
<i>Actions: To receive and approve the Board's terms of reference for 2016-17</i> | UE/16/134 | Enclosed | JWS |

4 DATE OF NEXT MEETING

Monday 6 June 2016, 08:30 – 10:30 (Business Meeting)