

AGENDA

Item	Paper Ref	Status	Presenter
1 FORMAL MATTERS			
1.1 Apologies <i>Actions: To receive</i>	-	-	RAW
1.2 Minutes of the Meeting 23 May 2016 <i>Actions: To receive the minutes, approve them as a correct record, and note any matters arising</i>	UE/16/135	Enclosed	RAW
1.3 Minutes of the Meeting 30 May 2016 <i>Actions: To receive the minutes, approve them as a correct record, and note any matters arising</i>	UE/16/136	Enclosed	RAW
1.4 Actions Log and Forward Agenda <i>Actions: To receive the actions log and forward agenda and note any matters arising</i>	UE/16/137	Enclosed	RAW
1.5 Report from the Chair <i>Actions: To receive</i>	Oral Report	-	RAW
2 MATTERS TO CONSIDER (PERFORMANCE)			
Items in Part Two of the agenda are presented for discussion and, where indicated, endorsement/approval.			
2.1 University Executive Strategy Day Outcomes: Report <i>Actions: To consider</i>	UE/16/138	To Follow	RAW
2.2 The University Executive: Operations <i>Actions: To consider</i>	Oral Report	-	RAW/AMD
2.3 Academic Staff Development Review <i>Actions: To consider</i>	UE/16/139	Enclosed	GH/JWS
2.4 Management Accounts: Third Quarter Report <i>Actions: To consider</i>	UE/16/140	Enclosed	AMM

THE UNIVERSITY EXECUTIVE

(Performance and Business Meeting)

Monday 6 June 2016, 08:30 – 10:30

The Court Room, Lord Balerno Building

3 MATTERS TO CONSIDER (BUSINESS)

Items in Part Three of the agenda are presented for discussion and, where indicated, endorsement/approval.

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| 3.1 | External Speakers Policy
<i>Actions: To consider and endorse onward presentation to the Audit and Risk Committee</i> | UE/16/141 | Enclosed | AMD |
| 3.2 | Procurement Strategy, Action Plan, and Policy
<i>Actions: To consider and (i) approve the strategy and action plan; and (ii) endorse onward presentation to the Finance Committee</i> | UE/16/142 | Enclosed | AMD |
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4 MATTERS TO RECEIVE

Items in Part Four 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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| 4.1 | Risk and Strategy Project Management Group: Minutes of the Meeting 26 June 2016
<i>Action: To Receive</i> | UE/16/143 | Enclosed | AMD |
| 4.2 | Secretary's Board: Minutes of the Meeting 3 May 2016
<i>Action: To Receive</i> | UE/16/144 | Enclosed | AMD |
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5 DATE OF NEXT MEETING

Monday 13 June 2016, 08:30 – 10:30 (Business Meeting)