

AGENDA

Item	Paper Ref	Status	Presenter
1 FORMAL MATTERS			
1.1 Apologies <i>Actions: To receive</i>	-	-	RAW
1.2 Minutes of the Meeting 6 June 2016 <i>Actions: To receive the minutes, approve them as a correct record, and note any matters arising</i>	UE/16/145	Enclosed	RAW
1.3 Actions Log <i>Actions: To receive the actions log, note any matters arising, and provide an update on actions progress/completions</i>	UE/16/146	Enclosed	RAW
1.4 Forward Agenda <i>Actions: To receive the forward agenda, note any matters arising, and confirm schedule for forthcoming reports</i>	UE/16/147	Enclosed	RAW
1.5 Report from the Chair <i>Actions: To receive</i>	Oral Report	-	RAW
2 MATTERS TO CONSIDER			
<i>Items in Part Two of the agenda are presented for discussion and, where indicated, endorsement/approval.</i>			
2.1 University Executive Strategy Day: Prioritisation of Key Projects <i>Actions: To consider</i>	UE/16/148	Enclosed	RAW/AMD
2.2 Dubai Transition Project: Appointment of Project Manager <i>Actions: To Agree</i>	UE/16/155	Enclosed	JJ
2.3 Employee Engagement Survey Update: June 2016 <i>Actions: To consider and endorse onward presentation to the Court</i>	UE/16/149	Enclosed	AMD
2.4 Face-to-Face Core Brief (June 2016) and Feedback (May 2016) <i>Actions: To consider and agree</i>	UE/16/150	Enclosed	AMD
2.5 Institution-Led Quality Review 2015-16: Report <i>Actions: To consider and endorse onward presentation to the Court</i>	UE/16/151	Enclosed	JWS

THE UNIVERSITY EXECUTIVE

(Business Meeting)

Monday 13 June 2016, 08:30 – 10:30

Heriot Room, George Heriot Wing

2.6 Technology Enhanced Learning and Teaching

Actions: To consider

Global Technology Enhanced Learning: Report

UE/16/152 Enclosed JWS

Thematic Review: Report

UE/16/153 Enclosed JWS

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.

3.1 Complaints: Six Monthly Report

UE/16/154 Enclosed AMD

Actions: To receive

4 DATE OF NEXT MEETING

Monday 20 June 2016, 08:30 – 10:30 (Strategy Meeting)