

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	Building Effective Relationships with Critical Stakeholders <i>Actions: To consider</i>	Presentation and Discussion	-	RAW/MA/MS
2.2	Development of a Global Research Agenda <i>Actions: To consider</i>	Presentation and Discussion	-	RAW/MMV
2.3	University Executive: Key Projects <i>Actions: To consider</i>	UE/16/157	To Follow	RAW/AMD
3	DATE OF NEXT MEETING			
	Monday 4 July 2016, 08:30 – 10:30 (Business Meeting)			