

- 
- In the Chair: Professor Julian Jones, Vice-Principal
- Present Also: Professor Richard A Williams, Principal and Vice-Chancellor\*  
Professor Robert Craik, Vice-Principal (Malaysia)\*  
Professor Ammar Kaka, Vice-Principal (Dubai)\*  
Professor Duncan Hand, Interim Deputy Principal (Research and Knowledge Exchange)  
Professor Gill Hogg, Deputy Principal (External Relations)  
Professor John Sawkins, Deputy Principal (Learning and Teaching)  
Professor Robert MacIntosh, Head (Management and Languages)  
Professor Stephen McLaughlin, Head (Engineering and Physical Sciences)  
Professor Beatrice Pelloni, Head (Mathematics and Computer Sciences)  
Professor Gareth Pender, Head (Energy, Geoscience, Infrastructure, and Society)  
Professor Fiona Waldron, Head (Textiles and Design)  
Ms Ann Marie Dalton, Secretary of the University  
Mr Andrew Menzies, Director of Finance
- In Attendance: Mr Richard McGookin, Director of Planning  
Mr Brett Dodgson, Clerk
- Apologies: Mr Alick Kitchin, Acting Head (Edinburgh Business School)  
Dr Peter Morris, Interim Head (Life Sciences)

---

\* Indicates member participating remotely

**MINUTE REF**

**M16/166 WELCOME AND ANNOUNCEMENTS**

The UE noted that the Principal would be participating in the meeting remotely and that the Vice-Principal would therefore act as Chair for the meeting.

The Chair welcomed to the meeting the members of the UE and those colleagues who were in attendance.

**M16/167 2016 FIVE YEAR PLAN: OUTLINE REPORT [Paper: UE/16/111]**

The UE considered an outline report on the 2016 Five Year Plan.

**[Reserved Section – Ref. FOI(S)A, s.30 and s.33]**

The UE thanked the Vice-Principal, the Finance and Planning divisions, and budget owners for their work in developing to 2016 Five Year Plan. The UE endorsed the outline report and agreed that the report should be presented to the Court in May 2016 subject to the provision of additional contextual information in relation to the forecasts for contributions from the Edinburgh Business School and income from programmes delivered through Associated Learning Partners.

**M16/168 SENATE EFFECTIVENESS REVIEW**

The UE noted that the report on the recently completed effectiveness review of the Senate and the Senate committees had been amended in response to suggestions from members of the UE [minute 16/149]. The amended report would be considered by the Senate in May 2016.

**PRIVATE AND CONFIDENTIAL**

**M16/169      ENHANCEMENT-LED INSTITUTIONAL REVIEW: FOLLOW-UP REPORT TO QUALITY ASSURANCE AGENCY [Paper: UE/16/112]**

The UE noted that the draft Enhancement-Led Institutional Review Follow-Up Report had been circulated to members of the UE for consideration by correspondence. Members were invited to submit any comments or suggestions to the Clerk by 5 May 2016. It was noted that the Report would be considered by the Senate in May 2016 in advance of its being presented to the Court for approval in June 2016. Subject to the approval of the Court the Report would then be submitted to the Quality Assurance Agency.

**M16/170      DATE OF NEXT MEETING**

The UE noted that its Strategy Day would be held 10 May 2016 and that its next meeting would be held 16 May 2016.

Signed by Chair .....

Date .....