

Heriot-Watt University

THE UNIVERSITY EXECUTIVE

Minutes: 14 February 2017

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- In the Chair: Professor Richard A Williams, Principal and Vice-Chancellor
- Present Also: Professor Julian Jones, Vice-Principal
Professor Ammar Kaka, Vice-Principal (Dubai)*
Professor Robert Craik, Vice-Principal (Malaysia)*
Professor Gill Hogg, Deputy Principal (Engagement and Staff Development)
Dr Gillian Murray, Deputy Principal (Enterprise and Business)
Professor Gareth Pender, Deputy Principal (Research and Innovation)
Professor John Sawkins, Deputy Principal (Learning and Teaching)
Professor Malcolm Chrisp, Head (Energy, Geoscience, Infrastructure, and Society)
Professor Robert MacIntosh, Head (Social Sciences)
Professor Stephen McLaughlin, Head (Engineering and Physical Sciences)
Professor Beatrice Pelloni, Head (Mathematical and Computer Science)
Professor Fiona Waldron, Head (Textiles and Design)
Professor Mushtak Al-Atabi, Senior Deputy Vice-Principal (Malaysia)*
Ms Ann Marie Dalton-Pillay, Secretary of the University
Mr Andrew Menzies, Director of Finance
Mr Richard McGookin, Director of Planning
Mr Mark Adderley, Director of Human Resource Development
- In Attendance: Ms Alison Shields, Head of Communications
Ms Kimberly Gibb, Human Resource Development Partner
Mr Brett Dodgson, Clerk
- Apologies: Professor Heather McGregor, Executive Dean (Edinburgh Business School)

* Indicates member participating remotely

MINUTE REF

M17/036 WELCOME AND ANNOUNCEMENTS

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

M17/037 2017 FIVE YEAR FINANCIAL PLAN: SCENARIO PLANNING

The UE considered an initial oral report on scenario planning to inform the development of the 2017 Five Year Financial Plan.

The UE considered the scenario principles and the consequential planning envelopes. It was agreed that the Vice-Principal should consult with budget owners as to whether the scenarios for income and expenditure provided an appropriate basis for defining final planning envelopes. It was agreed that a final scenario planning report should be developed and presented to the UE for endorsement at its next meeting.

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

PRIVATE AND CONFIDENTIAL

M17/038 DATE OF NEXT MEETING

The UE noted that its next meeting would be a business meeting and would be held 21 February 2017.

Signed by Chair

Date