

**Meeting of the Planning & Management Executive
Thursday 26 August 2004
8.45 am, LEONARD HORNER HALL**

AGENDA

STRATEGY DISCUSSION

IS/IT Strategic Plan Update
(Mr David Rundell, Director of Computing Services will give a presentation) RMF's paper

FORMAL MATTERS

- i Apologies
- ii Minutes of the meeting of 8 July 2004
- iii Matters arising

OPERATIONAL UPDATE

- 1 SBC Project update JELS et al
- Student recruitment update RMcG
- Any other "Burning issues" Paper to follow

ITEMS FOR FORMAL RECEIPT / APPROVAL

- 1 Management Accounts to 31 July 2004 (Period 12) RMF
- 2 Capital Expenditure 2004/05 ACW's paper
- 3 Update on full economic costs of research and dual support reform ACW's paper
- 4 Risk Register JELS
- 5 Marketing Excellence Model MT's paper
- 6 Milage rates RMF's paper

FOR COMMENT AND INFORMATION

- 7 Staff Survey Action Group: outcomes of initial meeting PLW's paper

**Meeting of the Planning & Management Executive
Thursday 10 June 2004
8.45 am, LEONARD HORNER HALL**

AGENDA

FORMAL MATTERS

- i Apologies.
- ii Minutes of the meeting of 27 May 2004
- iii Matters arising

OPERATIONAL UPDATE

SBC Co-location Project Update	JELS et al
Report from the Research Co-ordination Board	DRH's paper
Report from the Learning & Teaching Board	RJMC's paper
Report from the Support Services Board	PLW's paper
Any other "Burning issues"	

ITEMS FOR FORMAL RECEIPT / APPROVAL

1	Budget and Financial Plan 2004/05	ACW/RMF
2	Draft Strategic Planning Documents Part 1	RMcG's paper
3	Academic Promotions Board (Senior Promotions) Recommendations	Presented on behalf of Board by JELS
4	International Academic & Business Development Forum	BGDS

FOR INFORMATION/NOTING

5	Meeting of Principals and Chairs Forum: Briefing for Principals and Governing Body Chairs on proposed merger of funding councils for higher and further education	JSA's paper
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