AGENDA

1 MINUTES, ACTIONS AND BUSINESS ARISING

1.1 Apologies
1.2 Minutes of the meeting of the UE held on 25 September 2014
1.3 Matters Arising and Action Log
1.4 Business reported by the Chair
1.5 Consultations and Publications Log*

1.6 Remembrance Day: a two minute silence will be observed at 11.00 am

2 REPORTS

2.1 Strategy and Resources:
   - Preparing for this year’s planning round

2.2 Reports from Schools/Postgraduate Institutes/Dubai Campus:
   - Progress on Creating a Centre of Excellence for Railway Research & Development

2.3 Learning and Teaching:
   - Report from the Deputy Principal (Learning & Teaching)
   - Report from the Learning & Teaching Board

2.4 Professional Services:
   - Report from the Secretary of the University/Secretary's Board
   - Annual Accounts and Financial Statements 2013/14
   - Health & Safety Policy Statement and Policy
   - Management of Scholarships and Bursaries
   - Good Relations on Campus Policy
   - Report from the Campus Services Management Board
   - Report from the Collections Committee
   - Complaints: annual report for 2013/14

2.5 International / External:
   - Report from the Deputy Principal (External Relations)
     - Academic Promotions
     - Athena SWAN
     - Open Education Resources
     - Review of the role of Deans
     - HWUM Project Board report and final project report on transition from project to operational status

2.6 Research and Knowledge Exchange:
   - Report from the Deputy Principal (Research & KT)
   - Report from the Research & Knowledge Exchange Board

3 GOVERNANCE MATTERS

3.1 - International Strategy Board Terms of Reference

4 Next meeting: Thursday 11 December 2014