

The University Executive

Friday 12 December 2014, 8.45 am

Confucius Institute, Postgraduate Centre

AGENDA

Item		Ref
1	MINUTES, ACTIONS AND BUSINESS ARISING	
1.1	Apologies	
1.2	Minutes of the meeting of the UE held on 11 November 2014	
1.3	Matters Arising and Action Log	
1.4	Business reported by the Chair*	
1.5	Consultations and Publications Log*	
2	GOVERNANCE	
2.1	HE Governance Bill	
	- Consultation on the HE Governance Bill	AMD
3	REPORTS	
3.1	National Performance Centre for Sport:	
	- Stage E Cost Review	M Deans
	- Conditions Precedents	M Deans
	- Academic development	N Gibson/ C McAllister
3.2	Research and Knowledge Exchange:	
	- Report from the Deputy Principal (Research & KT)	AM
	- Report from the Research & Knowledge Exchange Board	AM
	- HWU REF 2014 – HRD Lessons Learned	M Adderley
3.3	International / external:	
	- Report from the Deputy Principal (External Relations)	GH
	- Report from the International Strategy Board	GH
	- Athena SWAN Report	GH
3.4	Professional Services:	
	- Report from the Secretary of the University and report from the Secretary's Board	AMD
	- Report from the Campus Services Management Board	AMD
	- Quarterly Complaints Report	AMD
	- Museum & Archive Collections Development Policy	AMD
	- Strategic Projects Register	AMD
3.5	Learning and Teaching:	
	- Report from the Deputy Principal (Learning & Teaching)	JWS
	- Report from the Learning & Teaching Board	JWS
	- Academic Reviews	JWS
	- January intake for degree programmes	JWS
	- Update on proposal for new Architecture Discipline, Dubai campus	GP
3.6	Strategy and Resources:	
	- HWUM: 5 Year Financial Plan	JJ / RJMC / GH
	- Management Accounts (First quarter)	AMM
	- James Watt Studentship Proposals: 2014-15	JJ
3.7	Risk and Audit Management:	
	- Draft Risk Policy and Appetite Statement	SC
	- Internal Audit Plan	AMD
	- Internal Audit Report: iHR Business Readiness Review	AMD
3.8	Reports from Schools/Postgraduate Institutes/Dubai Campus:	
	- Oral updates on significant School / Campus news and developments from the	-

respective Heads and the Vice-Principals (Dubai) and (Malaysia)

4 Date of next meeting: Friday 30 January 2015