

The University Executive

Thursday 25 September 2014, 8.45 am
Confucius Institute, Postgraduate Centre

AGENDA

Item	
1	MINUTES, ACTIONS AND BUSINESS ARISING
1.1	Apologies
1.2	Minutes of the meeting of the UE held on 28 August 2014
1.3	Matters Arising and Action Log
1.4	Business reported by the Chair*
1.5	Consultations and Publications Log*
2	REPORTS
2.1	Research and Knowledge Exchange:
	<ul style="list-style-type: none">- Report from the Deputy Principal (Research & KT)- Report from the Research and Knowledge Exchange Board
2.2	Governance matters:
	<ul style="list-style-type: none">- Appointment of Principal & Vice-Chancellor- Principal's Review report- Director of Finance: Reporting line and UE membership
2.3	International / External:
	<ul style="list-style-type: none">- Report from the Deputy Principal (External Relations)- HWUM: Report from the Project Board- West London College: Associate Campus Agreement
2.4	Learning and Teaching:
	<ul style="list-style-type: none">- Report from the Deputy Principal (Learning & Teaching)- Report from the Learning & Teaching Board
2.5	Professional Services:
	<ul style="list-style-type: none">- Report from the Secretary of the University and the Secretary's Board- Promotion and Contribution Pay: summary of outcomes 2014*- Strategic Projects Register- Quarterly Complaints Report
2.6	Audit and Risk:
	<ul style="list-style-type: none">- Report from the Risk & Project Management Group- Strategic & International Risk Registers and Overview- School and Professional Service Risk Registers and Overview- Internal Audit Coverage Report*
2.7	Strategy and Resources:
	<ul style="list-style-type: none">- Student enrolment report, Scottish Campuses
2.8	Reports from Schools/Postgraduate Institutes/Dubai Campus:
	<ul style="list-style-type: none">- Oral update on significant School / Campus news and developments from the respective Heads and the Vice-Principals (Dubai) and (Malaysia)
3	Next meeting: Thursday 23 October 2014 (UE AWAY DAY)

*It is not intended that there should be discussion on starred items. Should a member wish to open up discussion on one of these items they should advise the Chair prior to the scheduled meeting time.