AGENDA

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<th>Item</th>
<th>MINUTES, ACTIONS AND BUSINESS ARISING</th>
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<td>1. Apologies</td>
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<td>1.1 Minutes of the meeting of the UE held on 26 February 2015</td>
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<td>1.3 Matters Arising and Action Log</td>
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<td>1.4 Business reported by the Chair</td>
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<td>1.5 Consultations and Publications Log*</td>
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2 REPORTS

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

2.2 Strategy and Resources:
   - Five-Year Financial Plan: development update JJ
   - Student recruitment overview RMcG

2.3 Professional Services:
   - Report from the Secretary of the University and Report from the Secretary’s Board AMD
   - Strategic Projects Register AMD
   - Bi-annual Report from Human Resources Development MA

2.4 Audit & Risk Management:
   - Internal Audit reports: AMD
     - Debt Collection
     - iHR Post-Implementation
     - Fundamental Financial Controls

2.5 International / External:
   - Report from the Deputy Principal (External Relations) GH
   - Report from the International Strategy Board GH
   - Report from the HWUM Transitional Management Support Group GH
   - Accepting students with provisional grades RJMC

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

2.7 Reports from Schools/Postgraduate Institutes/Dubai & Malaysia Campuses:
   - Report from HWUM RJMC

3 GOVERNANCE

   - Dubai Campus Executive Committee: Terms of Reference AMD
   - EGIS Change Programme: Project Board: Terms of Reference GP

4 Next meeting: Thursday 23 April 2015 (Away Day)