

# The University Executive

Thursday 26 March 2015, 08:45 am

Confucius Institute, Post Graduate Centre

## AGENDA

Item		Ref
<b>1</b>	<b>MINUTES, ACTIONS AND BUSINESS ARISING</b>	
1.1	Apologies	
1.2	Minutes of the meeting of the UE held on 26 February 2015	
1.3	Matters Arising and Action Log	
1.4	Business reported by the Chair	
1.5	Consultations and Publications Log*	
<b>2</b>	<b>REPORTS</b>	
2.1	<b>Learning and Teaching:</b>	
	- Report from the Deputy Principal (Learning & Teaching)	JWS
	- Report from the Learning & Teaching Board	JWS
2.2	<b>Strategy and Resources:</b>	
	- Five-Year Financial Plan: development update	JJ
	- Student recruitment overview	RMcG
2.3	<b>Professional Services:</b>	
	- Report from the Secretary of the University and Report from the Secretary's Board	AMD
	- Strategic Projects Register	
	- Bi-annual Report from Human Resources Development	AMD MA
2.4	<b>Audit &amp; Risk Management:</b>	
	- Internal Audit reports:	AMD
	- Debt Collection	
	- iHR Post-Implementation	
	- Fundamental Financial Controls	
2.5	<b>International / External:</b>	
	- 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	<b>Research and Knowledge Exchange:</b>	
	- Report from the Deputy Principal (Research & KT)	DH
2.7	<b>Reports from Schools/Postgraduate Institutes/Dubai &amp; Malaysia Campuses:</b>	
	- Report from HWUM	
		RJMC
<b>3</b>	<b>GOVERNANCE</b>	
	- Dubai Campus Executive Committee: Terms of Reference	AMD
	- EGIS Change Programme: Project Board: Terms of Reference	GP
<b>4</b>	<b>Next meeting: Thursday 23 April 2015 (Away Day)</b>	