

The University Executive

Thursday 28 May 2015, 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 held on 26 March 2015	
	Minutes of the meeting held on 23 April 2015	
1.3	Matters Arising and Action Log	
1.4	Business reported by the Chair	
1.5	Consultations and Publications Log*	
2	REPORTS	
2.1	International / External:	
	- West London College	GH
	- Malaysia Strategic Developments – Phase 2	GH/RJM
	- Dubai Strategic Developments	GH/RJM
	- Report from the Deputy Principal (External Relations)	GH
	- Report from the International Strategy Board*	GH
2.2	Strategy and Resources:	
	- Five-Year Financial Plan	JJ/AMM
	- Management Accounts (third quarter)*	AMM
	- Student recruitment overview	RMcG
	- Rail Systems Advanced Research Centre (RSARC): business case	JJ/RMcG
	- Aptuit building tenancy	AMM
2.3	Learning and Teaching:	
	- Report from the Deputy Principal (Learning & Teaching)*	JWS
	- Report from the Learning & Teaching Board*	JWS
	- Additional Entry Points briefing paper*	JWS
2.4	Research and Knowledge Exchange:	
	- Report from the Deputy Principal (Research & KT)*	DH
	- Report from the Research & Knowledge Exchange Board*	DH
2.5	Professional Services:	
	- Report from the Secretary of the University and Report from the Secretary's Board*	AMD
	- Strategic Projects Register*	AMD
	- Global Recruitment and Marketing Workshop	MB/MS
2.6	Audit & Risk Management:	
	- Report from the Risk & Project Management Strategy Group*	AMD
	- Strategic Risk Register and Overview	AMD
	- Professional Services Risk Register	
	- HWUM Risk Register	
	Internal Audit reports:	
	- Report on review of endowments	AMD
2.7	Reports from Schools, Dubai and Malaysia Campuses:	
	- Oral updates on significant School / Campus news and developments from the respective Heads and the Vice-Principals (Dubai) and (Malaysia)	-
3	GOVERNANCE	

- TRAC Development & Resource Modelling Group Terms of Reference* JJ
- Learning and Teaching Board Terms of Reference*
- Risk and Project Management Strategy Group Terms of Reference* JWS
AMD

4 DATE OF NEXT MEETING: Friday 3 July 2015

Items marked with an asterisk are intended to be accepted (and either noted or approved as indicated) without being opened up for discussion. Should any member wish to raise a matter of discussion on any of these items, please notify the clerk **by noon on the day before the scheduled meeting date** so that the Chair may be given prior notice.