

The University Executive

Friday 30 January 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 of the UE held on 12 December 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	Reports from Schools/Postgraduate Institutes/Dubai & Malaysia Campuses: <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)	-
2.2	Learning and Teaching Board <ul style="list-style-type: none">- Report from the Deputy Principal (Learning & Teaching)- Report from the Learning and Teaching Board	JWS JWS
2.3	Strategy and Resources <ul style="list-style-type: none">- HWU/SFC Outcome Agreement- HWUM Five Year Plan update<ul style="list-style-type: none">- HWUM Business Plan Review Outcomes- HWUM Five Year Plan- Student Recruitment Update- REF 2014 results	RMcG GH RJM RMcG RMcG
2.4	Professional Services <ul style="list-style-type: none">- Report from the Secretary of the University and Report from the Secretary's Board- Change to Home Office Regulations: Partnerships- Counter-terrorism and Security Bill 2014/15- HWU Project Management Methodology: Opportunities Appraisal Approach- Staff Engagement Survey 2015- Report from the Campus Services Management Board	AMD SC AMD/SC AMD MA AMD
2.5	International / External <ul style="list-style-type: none">- Report from the Deputy Principal (External Relations)- Athena SWAN Update- Role of V-Ps and HoSs Malaysia- Transitional Management Group for Malaysia (Terms of Reference)	GH GH GH GH
2.6	Research and Knowledge Exchange <ul style="list-style-type: none">- Report from the Interim Deputy Principal (Research & KE)	DH
2.7	Audit, Risk and Project Management <p>Report from the Risk & Project Management Strategy Group incl:</p> <ul style="list-style-type: none">- Strategic Risk Register Overview <p>Internal Audit Reports:</p> <ul style="list-style-type: none">- IT Disaster recovery review- Review of cash handling (Hospitality) <ul style="list-style-type: none">- Strategic Projects Register	AMD AMD AMD
3	GOVERNANCE	
3.1	<ul style="list-style-type: none">- University Executive Terms of Reference- Public Interest Disclosure (Whistleblowing) Policy	SKC AMD/SC

