

Council meeting Forward Business Plan Oct 2009 – Mar 2010

Members are invited to forward any thoughts about forward business to the Chair or Chief Executive

Meeting date	23 Oct 2009	11 Dec 2009	29 Jan 2010	12 March 2010
Pre meeting presentation	University of Wales	None. Visit to Aberystwyth on 15 Dec	None. Visit to UWIC day before meeting	None. Visit to Cardiff day before meeting
Strategic discussion	<ul style="list-style-type: none"> Further consideration of Strategic Plan 2010 onwards. Operational plan 2009/10 – quarter 2 progress report 	<ul style="list-style-type: none"> Further consideration of Strategic Plan 2010 onwards. 	<ul style="list-style-type: none"> Operational plan 2009/10 – quarter 3 progress report 	<ul style="list-style-type: none"> Operational Plan 2010-11 - final draft Operational Plan 2009-10 – end of year update on progress.
Items for discussion <i>Reconfiguration and Collaboration standing item at all meetings</i>	<ul style="list-style-type: none"> Reflections on Institutional Visit to Trinity UC on 16 Oct Analysis of institutions' financial health Report of the Governance review of HEFCW Strategic use of core funding 	<ul style="list-style-type: none"> Strategic direction of Glyndŵr University WA-related response to remit letter Corporate Governance Review Annual HEFCW Equality Report 	<ul style="list-style-type: none"> Reflections on Institutional Visits to Aberystwyth University on 15 Dec and UWIC on 28 Jan Research Excellence Framework (REF): Approval of Arrangements Recurrent funding for AY 2010/11 – initial steers. 	<ul style="list-style-type: none"> Reflections on Institutional Visit to Cardiff University on 11 March Recurrent Grant 2010/11 – allocations Corporate Risk Register HEFCW programme and running costs budget for financial year 2010-11 Institutional Risk Assessments
Items for approval without discussion	<ul style="list-style-type: none"> Review of UK HE Europe and International Units 			<ul style="list-style-type: none"> WA funding allocations, incl SPA RW funding

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	<ul style="list-style-type: none"> Corporate risk register Amendments to Appointments committee terms of reference 			allocations <ul style="list-style-type: none"> RW funding allocations
Items for information Forward Council Business is a standing item at all meetings	<ul style="list-style-type: none"> Redistribution of credit values 2009/10 SBIW Developments CE item- SPA funding Part-Time Undergraduate Fee Waiver Scheme in 2008/09. QAA handbook for IR in Wales from 2009/10. Outcomes of 2009 NSS HEA WA/RW Review 	<ul style="list-style-type: none"> Note of the Institutional Visit 16 October 2009 Trinity University College, Carmarthen Q2 Cash expenditure report 2009-10 Q2 Accruals based management accounts report 2009-10 Quality enhancement circular 	<ul style="list-style-type: none"> Note of the Institutional Visit 15 Dec 2009 Aberystwyth Annual report of QAA Annual report of HEA 	<ul style="list-style-type: none"> Q3 Cash expenditure report 2009-10 Q3 Accruals based management accounts report 2009-10 Note of the Institutional Visit 28 January UWIC
Committee minutes (for information)	<ul style="list-style-type: none"> Audit and Risk Committee minutes 8 Oct 	<ul style="list-style-type: none"> Minutes of 21 Oct meeting of SETQC Minutes of 20 Oct meeting of RIEC (<i>depending on their substance, may be for discussion</i>) Minutes of meeting of HR Cttee 13 Nov Minutes of Remuneration 	<ul style="list-style-type: none"> Minutes of meeting of RIEC 14 Jan 2010 	<ul style="list-style-type: none"> Minutes of 20 Jan 2010 meeting of SETQC Audit and Risk Committee minutes

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