

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

Meeting date	11 Dec 2009	29 Jan 2010	12 March 2010	7 May 2010
Pre meeting presentation	<i>None. Visit to Aberystwyth on 15 Dec</i>	<i>None. Visit to UWIC day before meeting</i>	<i>None. Visit to Cardiff day before meeting</i>	<i>None?: Members' Workshop day before</i>
Strategic discussion	<ul style="list-style-type: none"> • Further consideration of Strategic Plan 2010 onwards. 	<ul style="list-style-type: none"> • Remit letter 2010-11 	<ul style="list-style-type: none"> • Corporate Plan 2010-22 to 2012-13 and Operational Plan 2010-11 - 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"> • Strategic direction of Glyndŵr University • WA-related response to remit letter • Corporate Governance Review • Annual HEFCW Equality Report • Strategic Use of Core Funding 	<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. • Operational plan 2009/10 – quarter 3 	<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 	<ul style="list-style-type: none"> • Reflections on/notes of the HEW/CHEW/HEFCW Strat Dialogue meeting 18 March • Reflections on the Members' Workshop held 6 May 2010

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		progress report		
Items for approval without discussion	<ul style="list-style-type: none"> • Draft document to WAG: re hidden costs of study (depending on content, may be for discussion) • Unsatisfactory quality policy 		<ul style="list-style-type: none"> • WA funding allocations, incl SPA RW funding allocations • RW funding allocations 	<ul style="list-style-type: none"> •
Items for information <i>Forward Council Business is a standing item at all meetings</i>	<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 • SBIW Developments • UKHEAC Update 	<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 	<ul style="list-style-type: none"> • Note of the Institutional Visit 11 March Cardiff Uni
Committee minutes (for information)	<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</i> 	<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 	<ul style="list-style-type: none"> • Minutes of 24 March 2010 meeting of SETQC •

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	<i>discussion)</i> <ul style="list-style-type: none"> • Minutes of meeting of HR Cttee 13 Nov • Minutes of Remuneration Committee 			