

Meeting  
08/05/09

Agenda Item  
18

Reference No  
HEFCW/09/43

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## **1 Issue**

This paper provides an update on progress as at the end of the FY 2008-09 against activities in HEFCW's *Operational Plan 2008-09*. Reports were provided to the Council in September 2008 and January 2009 and Annex A provides a final report on progress up to the end of 2008-09.

## **2 Corporate Planning Implications / Rationale for paper**

The Council has agreed to receive regular progress reports against activities included in its current Corporate Strategy and Corporate & Operational Plan. This commitment is set out under 'Corporate Governance and Compliance Arrangements' at Annex E to the current Plan.

## **3 Recommendation(s)**

The Council is invited to:

- i. note the final outcome of HEFCW's *Operational Plan 2008-09*.

## **4 Timing for decisions**

There are no decisions arising from the issues presented in this paper, which are routine items presented to Council periodically.

## **5 Council members' interests**

No conflicts of interests have been declared in advance of the meeting regarding the issues presented in this paper.

## **6 Further information**

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