

Council meeting Forward Business Plan May 09 – Oct 09

Officers are to forward items for future Council meetings to the Clerk

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

Meeting date:	8 May 2009	3 July 2009	25 Sept 2009	22 Oct 2009
Strategic discussion		Corporate Strategy 2010-11 and beyond	Strategic engagement with institutions (outcomes of consultation)	
Items for discussion <i>Reconfiguration and Collaboration standing item at all meetings</i>	<ul style="list-style-type: none"> • Reflection on the Members' Workshop 7 May 2009 • Jones Group report for consideration? • WAG Science Academy proposals? • HEFCW Draft Corporate Strategy 2009-10 – 2011-12 and Operational Plan 2009-10 • Remit letter 	<ul style="list-style-type: none"> • Reflections on Institutional Visit to Swansea University on 2 July 2009. • Outcomes of Members' Workshop held 7 May 2009 • Update on Corporate Risk Register • Minutes of April 2009 QAA meeting • Review of leadership, governance and management and Leadership Foundation issues • Draft Annual Report • Outcomes of Welsh Video Network review 	<ul style="list-style-type: none"> • Research Excellence Framework (REF): Proposals for Consultation 	<ul style="list-style-type: none"> • Reflections on Institutional Visit to Trinity CC on 16 Oct • Analysis of institutions' financial health

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		and approval (if appropriate) to issue tender for future support		
Items for approval without discussion	<ul style="list-style-type: none"> Widening Access/Supporting Professionalism in Admissions allocations 	<ul style="list-style-type: none"> Annual Governance Assurance Statement 		
Items for information <i>Forward Council Business is a standing item at all meetings</i>	<ul style="list-style-type: none"> HEW/CHEW/HEFCW Strategic Dialogue meeting notes 13 March 2009 Notes of the Institutional Visit to Glyndŵr University 12 March 2009 Sources of Research Income of Higher Education Institutions in Wales 2007/08 Annual report from the Welsh Video network Operational Plan 2008-09 end of year monitoring 	<ul style="list-style-type: none"> Annual Statutory Accounts HEI Estates Annual report 2007/08 Freedom of information annual report Annual report of complaints against HEIs and complaints about HEFCW 	<ul style="list-style-type: none"> Note of the 3 and 4 Sept HEW/CHEW/HEFCW Strategic Dialogue meeting Timetable for meetings with Heads 22 and 23 Oct 2009 Note of Institutional Visit to Swansea University on 2 July 2009 	<ul style="list-style-type: none"> Redistribution of credit values 2009/10 SBIW Developments

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Committee minutes (for information)	<ul style="list-style-type: none"> • Human Resources Committee Annual Report • Appointment Committee Annual Report 	<ul style="list-style-type: none"> • Audit and Risk Committee Annual Report and Audit and Risk Cttee meeting minutes 25 June 2009 • Minutes of 29 April meeting of new LTC • Minutes of 21 April new RIEC 	<ul style="list-style-type: none"> • Minutes of 26 June meeting of LTC • Minutes of 7 July RIEC 	<ul style="list-style-type: none"> • Audit and Risk Committee minutes 8 Oct 2009