

Meeting  
29/01/10

Agenda Item  
17

Reference No  
HEFCW/10/11

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## **1 Issue**

This paper provides an update on progress on the second quarter of FY 2009-10 against activities in HEFCW's *Operational Plan 2009-10*. The report was provided to WAG in January 2010 and Annex A provides an update report on progress up to the end of December 2009.

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

All Assembly Government Sponsored Bodies (AGSBs) are required by the Welsh Assembly Government to have a corporate plan / strategic statement setting out its medium- to long-term objectives, and an operational plan for the financial year ahead. Plans must take into account the specific requirements contained in the latest Remit Letter from the Minister.

In relation to progress against the operational plan, the Council has agreed to receive quarterly progress reports against activities included in its current Operational Plan.

## **3 Recommendation(s)**

The Council is invited to:

- i. note the third quarter outcome of HEFCW's *Operational Plan 2009-10*.

## **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**

Leanne Holborn (Tel 029 2068 2280; E-mail: [Leanne.Holborn@hefcw.ac.uk](mailto:Leanne.Holborn@hefcw.ac.uk))