

Meeting	Agenda Item	Reference No
07/05/10	17	HEFCW/10/46

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## **1 Issue**

- 1.1 This paper presents, for information, the note of the joint meeting of HEFCW committees on *For Our Future*, which was held on 12 March 2010.

## **2 Corporate Planning Implications**

- 2.1 The purpose of the meeting was to consider and advise on HEFCW's draft Corporate Strategy, which had been developed in response to *For Our Future*.

## **3 Recommendation(s)**

- 3.1 The Council is invited to note the contents of this paper.

## **4 Timing for decisions**

- 4.1 This paper is for information only.

## **5 Council members' interests**

- 5.1 No conflicts of interests have been declared in advance of the meeting.

## **6 Further information**

Contact Linda Tiller (Tel 029 2068 2228; E-mail: [linda.tiller@hefcw.ac.uk](mailto:linda.tiller@hefcw.ac.uk))

## **7 Background**

- 7.1 A joint meeting of members of the Reconfiguration and Collaboration Committee, the Research, Innovation and Engagement Committee and the Student Experience, Teaching and Quality Committee was held on 12 March 2010. Its purpose was to consider and advise on HEFCW's draft Corporate Strategy, which had been developed in response to *For Our Future*.

## **8 Note of the Meeting**

- 8.1 The note of the meeting is attached at **Annex A** for information.

## **9 Financial implications**

- 9.1 There are no financial implications arising from this paper.

## **10 Communications implications**

- 10.1 There are no communications issues arising directly from this paper. We published the draft Corporate Strategy for consultation in March. The final version will be published on our website in due course.

## **11 Diversity and Equal Opportunities implications**

- 11.1 There are no direct equal opportunities implications from this paper. The Corporate Strategy will be impact assessed following the May meeting of the Council.