

## Council meeting Forward Business Plan July to Dec 2010

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

Meeting date	2 July 2010	24 Sept 2010	22 Oct 2010	10 Dec 2010
<b>Pre meeting presentation</b>	<i>None. Institutional Visit to Swansea Met Uni day before the meeting</i>			
<b>Strategic discussion</b>	<ul style="list-style-type: none"> <li>WAG Economic Renewal Policy (if available)</li> </ul>	<ul style="list-style-type: none"> <li>HEFCW's approach to Widening Access from 2010</li> </ul>	<ul style="list-style-type: none"> <li>Research Funding</li> </ul>	<ul style="list-style-type: none"> <li>Regional Strategies</li> </ul>
<b>Items for discussion</b>  <i>Reconfiguration and Collaboration standing item at all meetings</i>	<ul style="list-style-type: none"> <li>Reflections on Institutional Visit to Swansea Met University (Oral)</li> <li>Annual statutory accounts</li> <li>Draft Annual Report 2010-11</li> <li>Corporate Risk Register</li> <li>Progress against HEFCW's stakeholder survey action plan</li> </ul>	<ul style="list-style-type: none"> <li>HEW/CHEW Strat Dialogue meeting 2 &amp; 3 Sept 2010– reflections/notes</li> <li>Reflections on Institutional Visit to Glamorgan 23 Sept</li> <li>Estates Performance Report</li> </ul>	<ul style="list-style-type: none"> <li>Reflections on members' Workshop 21 Oct 2010</li> <li>Note of Institutional Visit to Glamorgan 23 Sept 2010</li> <li>Note of HEW/CHEW/HEFCW Strategic Dialogue meeting 3 and 4 Sept 2010</li> <li>Analysis of financial health of HEIs</li> </ul>	
<b>Items for approval without discussion</b>	<ul style="list-style-type: none"> <li>Annual Governance Assurance statement</li> <li>Council meeting and event timetable 2011-13 (NH)</li> </ul>			

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<p><b>Items for information</b></p> <p><i>Forward Council Business is a standing item at all meetings</i></p>	<ul style="list-style-type: none"> <li>• Freedom of Information Annual Report (NH)</li> <li>• Annual Report of Complaints against HEIs</li> <li>• Annual Report of Complaints against HEFCW (NH)</li> <li>• Audit &amp; Risk committee annual report</li> <li>• Cash expenditure report for the period April 09 to March 10, Quarter 4 HEFCW Financial Year 2009-10</li> </ul>	<ul style="list-style-type: none"> <li>• Cash expenditure report for the period April to June 10, Quarter 1 HEFCW Financial Year 2010-11</li> <li>• Q1 accruals based management accounts HEFCW Financial year 2010-11</li> <li>•</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>
<p><b>Committee minutes (for information)</b></p>	<ul style="list-style-type: none"> <li>• Minutes of 19 April meeting of RIEC</li> <li>• Minutes of 24 March SETQC meeting (CON/GL)</li> </ul>	<ul style="list-style-type: none"> <li>• Minutes of 30 Jun meeting of A&amp;R cttee</li> <li>• Minutes of 8 July meeting of SETQC (CON/GL)</li> <li>• Minutes of 29 June meeting of RIEC</li> <li>• Minutes of 6 July meeting of R&amp;C</li> </ul>	<ul style="list-style-type: none"> <li>• Minutes of 7 Oct meeting of SETQC <i>if available</i> (CON/GL)</li> <li>• Minutes of 12 Oct meeting of RIE Cttee <i>if available</i></li> <li>• Minutes of 15 Oct meeting of A&amp;R cttee <i>if available</i></li> </ul>	<ul style="list-style-type: none"> <li>• Minutes of 9 Nov meeting of R&amp;C</li> <li>•</li> </ul>