

## Council meeting Forward Business Plan Sept 2010 to Jan 2011

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

Meeting date	24 Sept 2010	22 Oct 2010	10 Dec 2010	Jan 2011
<b>Pre meeting presentation</b>	<i>David Rosser, CBI (also Institutional Visit to Glam Uni day before the meeting)</i>			
<b>Strategic discussion</b>	<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>	<ul style="list-style-type: none"> <li></li> </ul>
<b>Items for discussion</b>  <b><i>Reconfiguration and Collaboration standing item at all meetings</i></b>	<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> <li>Welsh Medium Coleg Ffederal – Progress (may be for discussion/information depending on progress)</li> <li>Progress against HEFCW's stakeholder survey action plan (ER)</li> </ul>	<ul style="list-style-type: none"> <li>Reflections on members' Workshop 21 Oct 2010 (<i>Minister attending</i>)</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>	<ul style="list-style-type: none"> <li>Capital Funding Paper – review of consultation</li> <li>Embedding Sustainability</li> <li>Reducing Environmental Impact</li> </ul>	

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	<ul style="list-style-type: none"> <li>WAG Economic Renewal Programme</li> <li>Capital Funding Paper</li> </ul>			
<b>Items for approval without discussion</b>	<ul style="list-style-type: none"> <li>QAA funding</li> </ul>			
<b>Items for information</b>  <i>Forward Council Business is a standing item at all meetings</i>	<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>Note of the Institutional Visit to Swansea Met 1 July 2010</li> <li>2010/11 RW Funding Allocations and the Further Development of the Initiative</li> </ul>	<ul style="list-style-type: none"> <li>Redistribution &amp; STEM Nudge outcomes</li> <li>Note of Institutional Visit to Glamorgan 23 Sept 2010 (NH)</li> </ul>	<ul style="list-style-type: none"> <li>Cash expenditure report for the period July to Sept 10, Quarter 2 HEFCW Financial Year 2010-11</li> <li>Q2 accruals based management accounts HEFCW Financial year 2010-11</li> </ul>	<ul style="list-style-type: none"> <li></li> </ul>
<b>Committee minutes (for information)</b>	<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</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> </ul>	<ul style="list-style-type: none"> <li>Minutes of 9 Nov meeting of R&amp;C</li> <li></li> </ul>	<ul style="list-style-type: none"> <li>Minutes of the HR cttee meeting held 9 Dec 2010</li> <li>Minutes of the Remuneration cttee meeting held 9 Dec</li> </ul>

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	meeting of RIEC • Minutes of 6 July meeting of R&C	• Minutes of 15 Oct meeting of A&R cttee <i>if available</i>		2010