

*For information*

**Operational Plan 2015-16 Q3 update**

Agenda: 14  
**HEFCW/16/10**

Disclosable

**22/01/2016**

---

**1 Issue**

- 1.1 This paper provides an update on progress on activities in HEFCW's *Operational Plan 2015-16*.

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

- 2.1 All Welsh Government Sponsored Bodies are required by the Welsh 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.
- 2.2 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**

- 3.1 The Council is invited to note the *Operational Plan 2015-16* update.

**4 Timing for decisions**

- 4.1 There are no decisions arising from the issues presented in this paper, which are routine items presented to Council periodically.

**5 Council members' interests**

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

**6 Further information**

- 6.1 Steve Williams (Tel: 029 2068 2285; email: [steven.williams@hefcw.ac.uk](mailto:steven.williams@hefcw.ac.uk))

## 7 **Operational Plan 2015-16**

- 7.1 The operational plan has been updated with progress against activities up to and including the third quarter of the reporting period and is attached at **Annex A**.