

Heriot-Watt University
COURT STRATEGY DAY: FRIDAY 19 MAY 2017
Location: SOUTH POD, EDINBURGH BUSINESS SCHOOL

PROGRAMME

From 8.50 am	ASSEMBLE
9.15 am	Welcome and programme for the day
9.20 am	Introduction
9.30 am	The Learner Journey
10.45 am	BREAK
11.00 am	Research opportunities and developments
11.25 am	Visit to Learning Commons, Hugh Nisbet Building
12.00 noon	LUNCH BREAK (Student Union Building)
Until 12.40 pm	Buffet Lunch
12.40 pm	President's presentation of the Student Union Annual Report 2016/17.
1.15 pm	Lyell Centre research
2.00 pm	REGULAR BUSINESS AGENDA
2.00 pm	HWU/Edinburgh Business School: Articles of Association and Member Agreement (for approval)
2.25 pm	2017 Five-Year Financial Plan update report
3.05 pm	Dubai Project update report
3.35 pm	Report from the Governance & Nominations Committee (urgent items/items for approval)
3.45 pm	BREAK
3.55 pm	Student study space – future developments
4.25 pm	Reflections on Lyell Centre research visit
4.40 pm	End.
	Date of next meeting – 26 June 2017 (Ordinary meeting)