

Scottish Code of Governance – Steering Group meeting Tuesday 2 Oct 2012

Agenda

The first meeting of the Steering Group will take place at 6pm on Tuesday 2 October 2012 at Evolution House, Edinburgh College of Art, 78 West Port, Edinburgh EH1 2LE. Maps and directions can be found here <http://www.ed.ac.uk/maps/buildings/evolution-house>.

Refreshments will be available at Evolution House from 5.30pm.

Item	Description	Paper
12-01	Chair's Welcome and Introductions	Oral
12-02	Steering Group Remit and Project Details	
	a) Steering Group Draft Remit for approval	Paper SCoG 01
	b) Project Timetable	Paper SCoG 02
	c) Institutional consultation arrangements and suggested assignment of visits	Paper SCoG 03
	d) Website brief for approval	Paper SCoG 04
	e) Future meeting dates	Paper SCoG 05
12-03	Discussion of Key Issues	
	a) Scottish institutions' collective assessment of the Review of HE Governance recommendations	Paper SCoG 06
	b) Brief analysis of the Review of HE Governance Report and CUC Guide	Paper SCoG 07
	c) Development of a draft 'Issues' paper for consultation	Oral
12-04	Background papers (circulated as essential reference material and for discussion where requested by members)	
	a) Report of the Review of Higher Education Governance in Scotland	
	b) Dissenting opinion from Mr Alan Simpson, member of the Review of HE Governance Panel and Chair of Court, University of Stirling	
	c) Universities Scotland response to the Review's Call for Evidence (September 2011)	
	d) Ministerial Statement from the Cabinet Secretary for Education and Lifelong Learning, 28 June 2012 (pp.7-9)	
	e) CUC/HEFCE Governance Code of Practice and General Principles	
	f) CUC/HEFCE Guide for Members of HE Governing Bodies in the UK – Annex C: Scotland (pp.75-96)	
	g) Voluntary Code of Best Practice for the Governance of Australian Universities (September 2011)	