

## Meeting of the University Academy of Engineering Local Governing Body

4.30 - 6.00 pm on Wednesday, 23 November 2016  
in University Academy of Engineering - Trafalgar Street, London SE17 2TP

*\*4.00 – 4.30pm Heads of Department Presentation for Governors*

### Agenda

<i>No.</i>	<i>Item</i>	<i>Pages</i>	<i>Presenter</i>
1.	Welcome and apologies		RB
2.	Declarations of interest		RB
	- Governors are requested to declare any interest in any item of business		
3.	Minutes of the previous meeting	3 - 6	RB
4.	Matters arising		RB
	<b>Items to discuss</b>		
5.	Principal Report	7 - 14	GN
6.	UAE external review	15 - 20	GN
7.	UAE Development Plan & Self Evaluation Form	21 - 44	GN
8.	Behaviour for learning	45 - 50	GN
9.	Performance Management presentation		GN
10.	Full Student data set update		GN
11.	Teaching Enhancement & Effectiveness Programme (TEEP) update	51 - 64	GN
12.	October 2016 Financial Management report	65 - 68	DS
	<b>Items to note</b>		
13.	Report on Committees	69 - 70	PS
14.	Governors' visit forms	71 - 76	
15.	Any other business		RB

<i>No.</i>	<i>Item</i>	<i>Pages</i>	<i>Presenter</i>
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PART II - CONFIDENTIAL

*To decide whether any item (or part of an item) should be recorded as confidential and excluded from the papers made available for public inspection.*

**Date of next meeting  
4.30 pm on Wednesday, 22 February 2017**

**Members:** Rao Bhamidimarri (Chair), Lesley Morrison, Gary Nelson, Michael Broadway, Natalie Ferer, Karen Fowler, Steve French, Farah Nur and Tony Roberts

**In attendance:** Dan Smith and Pervena Singh