



The
University
Of
Sheffield.

Faculty
of
Engineering.

Agenda Engineering Faculty Executive Board

Date and time: Wednesday 11th May 2011
10:00 – 13:00

Location: John Carr Library

To: Members of the Engineering Faculty Executive Board

Secretary: Mr Martin Spencer

Contact details:  m.spencer@sheffield.ac.uk  27634

Owner

Opening: 10:00 - 11:00

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| 1. | Apologies | MS |
| 2. | Minutes of FEB Meeting held on 13 th April 2011
(FEB.2011.08.01) | MJH |
| 3. | Matters arising/Outstanding actions (FEB.2011.08.02)
<i>Deal with outstanding issues only</i> | MJH |
| 4. | FPVC Report & UEB Feedback
<i>Verbal Report</i> | MJH |
| 5. | Report from FDR&I
<i>Verbal Report</i> | GWJ |
| 6. | Report from FDL&T
<i>Verbal Report</i> | SB |
| 7. | Report from FDO
<i>Verbal Report</i> | MAB |

For decision: 11:00 – 11:30

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| 8. | Post Releases (FEB.2011.08.03)
<i>Decisions and reports</i> | MJH |
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For discussion: 11:30 – 12:30

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| 9. | List of 'out of contract' staff (FEB.2011.08.04)
<i>Update</i> | JW |
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| 10. | Sheffield Engineering Gateway Report (FEB.2011.08.05)
<i>Discuss report</i> | MAB |
| 11. | Engineering Destination Data Report (FEB.2011.08.06)
Discuss report | MAB |

For information only: 12:30 - 12:55

Reporting and Monitoring

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| 12. | Income and Expenditure Financial Reports
(FEB.2011.08.07) | JAC |
| 13. | Research Net Contribution and Research Income
(FEB.2011.08.08) | GWJ |
| 14. | <u>A.O.B: 12:55 – 13:00</u> | |