



AGENDA

MEETING **RSHA Executive**
MEET No. 3, 2015
VENUE Lady Wilson Seminar room, Sir Roland Wilson building (120)
DATE/TIME Friday 24 April, 2:00pm
CONTACT Mrs Rosemary Shepherd, ext. 52434

Part 1. Formal items

1. Socialisation of Costing and Pricing Tool

Ms Davern to speak to this item.

2. Attendance
3. Minutes of previous meeting (Attachment 1 – p. 2) For confirmation
4. Matters arising and action items For discussion
5. Confidential items

Part 2. Reports

6. Director's Report

Part 3. University matters

7. CAP Review of the School of Culture, History & Language For discussion

Part 4. RSHA matters

8. Education matters For discussion
9. Research matters For discussion
10. Workplace Health and Safety For discussion

Part 5. Other business

11. Any other business For discussion

CONFIDENTIAL ITEMS

Consistent with the policy and practice of Council, all matters in the agenda of the Research School of the Humanities and the Arts Executive Committee relating to individual persons, including appointments, enrolment, candidacy for degrees, personal details, performance and conduct are declared to be confidential. If any member wishes to raise a confidential matter in relation to any other item, he or she should do so under Item 5. After consideration of the confidential items, observers will be admitted to the meeting.