

ASSOCIATION OF HEADS OF UNIVERSITY ADMINISTRATION
NORTHERN REGIONAL GROUP

A meeting of the Group will be held at **10.30am on Friday 10th November 2017** at [DoubleTree By Hilton Hotel, Leeds City Centre, Granary Wharf, 2 Wharf Approach, Leeds, LS1 4BR](#). **Please note** this change to our usual venue.

Please confirm your attendance to Sarah Beer (sarah.beer@manchester.ac.uk) and advise if you will not be staying for lunch. Coffee will be served from 10.00 am and lunch will be served after the meeting at 12.30pm.

Will Spinks
Convenor

A G E N D A

1. **Apologies for Absence**
2. **Notes of the Meeting held on 2nd June 2017** (copy attached)
3. **Matters Arising**
4. **Main Discussion Item:** Senior staff remuneration. John Rushforth, Executive Secretary at the Committee of University Chairs (CUC) will present and lead a discussion on this topic.
5. **Opportunity for Group Members to Raise Specific Issues**
 - a) **Suggestions for speakers or items for future meetings**
 - b) **Any other items raised by members**
6. **HEFCE Briefing**
Amanda Wilcox, Regional Consultant, will join the meeting at 12 noon.
7. **Any Other Business:**
 - a) **Executive Committee Business [For Information]**
Executive Minutes June 2017 (<https://ahua.ac.uk/resources/ahua-executive-minutes-16th-june-2017/>)
Executive Minutes September 2017 (<https://ahua.ac.uk/resources/ahua-executive-minutes-14th-september-2017/>)
 - b) **Future AHUA National Conferences [For Information]**
Monday 9th to Wednesday 11th April 2018, University of Manchester
Friday 14th September 2018, University of Warwick
8. **Dates of Future Meetings [For Information]**
 - Friday 9th March 2018: MWB, Manchester
 - Friday 1st June 2018: DoubleTree by Hilton Hotel, Leeds

*** Following lunch, the AHUA+ meeting (see separate flyer) will commence at 1.00pm. **Graham Donelan, University Secretary at Liverpool Hope University will lead and facilitate a discussion about the new HE Regulatory Framework** You are invited to stay and join this second part of the day and the anticipated finish time is not later than 2.30pm***