INCORPORATION

The C E C is asked to:

i) note the updated Project Route Map (Appendix)

1. Project Update

1.1 Members will recall that a Project Route Map (PRM) of the process to incorporation was attached to the October paper. An updated (6th) version of this is now attached.

1.2 The PRM provides a useful overview of the progress being made on the project. Items shaded in yellow are currently on-going and are in hand. Items shaded in gold are completed. We update this document on a regular basis.

1.3 The PRM also details the significant number of areas that need to be addressed between now and April. We consider that we are well placed to make the necessary progress, and are on schedule, to be able to go “live” in August 2018.

1.4 CEC Members are referred in particular to the following items in the PRM on which views and comments would be appreciated:

- Phases 4) > 6): Consultation & Information;
- Phase 9): Quadrennial Review and Remits Review;
- Phase 19): Relationship Agreement with OU and the issue of accommodation and shared services.

1.5 Attention is also additionally drawn to the progress being made in the following key areas:

- Phase 8): University Superannuation Scheme (USS);
- Phase 11): Vice Chancellor’s Executive (VCE).
1.6 Any other comments or observations from CEC Members would of course be most welcome.

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