



# THE UNIVERSITY *of* EDINBURGH

## CENTRAL MANAGEMENT GROUP

20 January 2015

### Extract of Minute

- Present:**
- The Principal
  - Senior Vice-Principal Professor C Jeffery
  - Vice-Principal Professor D Meill
  - Vice-Principal Professor C Breward
  - Vice-Principal Professor J Haywood
  - Vice Principal Professor R Kenway
  - Vice-Principal Professor S Rigby
  - Vice-Principal Professor J Seckl
  - Vice-Principal Professor J Norman
  - Vice-Principal Professor J Smith
  - Vice-Principal Professor M Bownes
  - University Secretary, Ms S Smith
  - Mr H Edmiston, Director of Corporate Services
  - Mrs T Slaven, Deputy Secretary, Strategic Planning
  - Mr P McNaull, Director of Finance
  - Mrs Z Lewandowski, Director of HR
- In attendance:**
- Assistant Principal Professor A Trew, on behalf of Vice-Principal Professor Yellowlees
  - Dr C Elliot, on behalf of Vice-Principal Professor Sir John Savill
  - Professor C Clarke, Head of School of Health in Social Science
  - Ms L Chalmers, Director of Legal Services
  - Mr D Waddell, Director of Edinburgh Research Innovation
  - Dr I Conn, Director of Communications and Marketing
  - Mr G Douglas, Deputy Secretary, Student Experience
  - Mr D Gorman, Director of Social Responsibility and Sustainability
  - Mr B MacGregor, Director of User Services Division
  - Mr D Kyles, Chief Internal Auditor
  - Professor I Pirie, Assistant Principal Learning and Development (for item 4 only)
  - Mrs K Bowman, Director of Procurement (for item 10 only)
  - Dr K J Novosel, Head of Court Services
  - Mrs K Graham, Deputy Head of Court Services
- Apologies:**
- Vice-Principal Professor A Morris
  - Mr G Jebb, Director of Estates and Buildings

The Senior Vice Principal reported on progress from the short life working group on fossils fuel. A range of evidence was now being considered and the Group aimed to present a final report to CMG on 14 April 2015.