# East of Scotland TCS Centre

# Edinburgh Network Technologies Ltd. and University of Stirling

### Prog. No. 4132 – Local Management Committee Meeting (LMC *01*)

The above meeting will take place at *3pm* on *Monday 7th April 2003* at *EdNet*, *12 Dock Place, Leith.*.

**Expected Attendees**:

Mr. C. Cameron (Associate)
Dr. A. Kurt-Elli (Chair)
Mr. M. Kurt-Elli (Industrial Supervisor)
Prof. E. H. Magill (Lead Academic, Secretary)
Mr. A. J. Mitchell or Dr. John Brain (TCS Consultant)
Prof. K. J. Turner (Second Academic)
Mrs. A. Keane (Observer)

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## AGENDA

1. **Welcome and Apologies**

2. **Minutes of Previous Meeting and Matters Arising  ( *Wed 23rd October 2002* )**

3. **Chairman's Report**

4. **Associate's Presentation (Executive Summary provided separately)**
   - Programme Objectives and Gantt Chart
   - Further Training
   - NVQ

5. **Company Supervisor's Report (provided separately)**

6. **Academic Supervisor's Report (provided separately)**

7. **Financial Statement (provided separately)**
   - Commitment of Funds

8. **Consultant's Report on TCS Opportunities**

9. **AOCB**

10. **Date of Next Meeting**

11. **Reserved Business**