



Edinburgh Network Technologies Ltd. and University of Stirling

Prog. No. 4132 – Local Management Committee Meeting (LMC 04)

The above meeting will take place at 3pm on *Monday 19th April 2004* 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 (TCS Consultant)
Prof. K. J. Turner (Second Academic)

AGENDA

- 1. Welcome and Apologies**
- 2. Minutes of Previous Meeting and Matters Arising (Mon 17th November 2003)**
- 3. Chairman's Report**
- 4. Associate's Presentation (Executive Summary provided separately)**
 - Further Training
 - NVQ
 - PDP
- 5. Company Supervisor's Report (provided separately)**
- 6. Academic Supervisor's Report (provided separately)**
- 7. Financial Statement (provided separately)**
 - Salary increases
 - Equipment
- 8. Consultant's Report on TCS Opportunities**
- 9. AOCB**
- 10. Date of Next Meeting**
- 11. Reserved Business**