

Edinburgh Network Technologies Ltd. and University of Stirling

Prog. No. 4132 – Local Management Committee Meeting (LMC 05)

The above meeting will take place at 3pm on *Monday 23rd August 2004* at *EdNet, 12 Dock Place, Leith.*

Expected Attendees:

Mr. C. Cameron (Associate)
Mr. M. Kurt-Elli (Industrial Supervisor, and also chair in the absence of Dr. A. Kurt-Elli)
Prof. E. H. Magill (Lead Academic, Secretary in the absence of Prof. K.J. Turner)
Ms. Inger Mann (TCS Consultant)

AGENDA

1. Welcome and Apologies

- Dr. A. Kurt-Elli
- Prof. K.J. Turner

2. Minutes of Previous Meeting and Matters Arising (Mon 19th April 2004)

3. Chairman's Report

4. Associate's Presentation (provided separately)

- This will be a final report as the associate has resigned

5. Company & Academic Supervisors' Report (draft provided separately)

- This will be a joint draft final report for discussion

6. Financial Statement (provided separately)

- This will show the accounts until the end of July

7. Consultant's Report

- This will be an opportunity to highlight further actions required of TTI, EdNet or the University.

8. AOCB

9. Reserved Business