

DECISIONS Executive Board 30-05-2023

1. **Minutes EB-meeting d.d. 22-05-2023** (agenda-item 2)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 22-05-2023.
4. **Mandated decisions** (agenda-item 5)
 - a. The Executive Board decides in accordance with the proposal of the Dean EEMCS to appoint dr. A. Lyulin to the chair of Multiscale Molecular Dynamics as of 1 Juni 2023 (0.2 fte). The unpaid appointment has a size of 0.2 FTE and ends on 1 June 2028. The appointment is with both EEMCS and TNW.
 - b. The Executive Board decides in accordance with the proposal of the Dean ITC to appoint dr. D. Roberts as a professor in Science from a Majority World Perspective on the Professor Willem Schermerhorn chair as of 1 July 2023 (0.2 FTE).
5. **Adjustment rates for travel expenses 2023** (agenda-item 6)
The Executive Board decides to adopt, in anticipation of the consent by the local employees' organisation (Lokaal Overleg), the proposed altered Regulations for the reimbursement of relocation costs, temporary accommodation and commuting with retroactive effect to 1 January 2023.
6. **Monitoring progress of improvement plans regarding audit findings and recommendations Q2 2023** (agenda-item 8)
The Executive Board decides to adopt the Q2-overview of the follow-up of improvement plans regarding audit findings and recommendations of the statutory audit of the financial statements of the University of Twente.
7. **Activities report Internal Audit** (agenda-item 9)
The Executive Board decides to adopt the attached activities report of Internal Audit. With this activities report Internal Audit reports yearly in Q2 to the EB and SB concerning relevant topics, risks and control issues and other aspects that require attention, e.g., the progress with respect to the transition of Internal Audit. Furthermore, Internal Audit reports on the auditing and consulting services executed and their outcomes, providing core results and/or supplemented with full reports as appendices to the activities report, if necessary.
In addition to this activities report, Internal Audit develops an annual plan every year in Q3. In this annual plan Internal Audit also reflects on the activities of the past year. However, the main focus of the annual plan is on the auditing and consulting services planned for the coming year.
Pursuant to Article 3.3. (duties) of the Audit Committee regulations of the Supervisory Board of the University of Twente, the Audit Committee focuses on the supervision of the Executive Board with regard to the role and performance of the internal audit department. Therefore, this activities report will be sent to the Audit Committee of the Supervisory Board for information.
8. **Management report up and till April 2023** (agenda-item 10)
The Executive Board decides to adopt the management report up and till April 2023 and submit the report to the Supervisory Board of June 21st 2023 and distribute towards gremia within the UT.