

1. **Minutes EB-meeting d.d. 16-09-2024** (agenda-item 2)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 16-09-2024.
2. **Composition CPO** (agenda-item 3)
The Executive Board decides:
 - That the Committee Personal Circumstances (CPO) is still mandated to assess personal circumstances of students on behalf of the Executive Board in the context of the profiling fund, the binding study advice and the modern migration policy.
 - That the composition of the CPO for calendar year 2025 and 2026 is as follows: Prof.dr. B.J.R. van der Meulen (chair),
Prof.dr.ir. A de Boer (member),
Dr.ir. A. van den Boomgaard (member),
Mw. A.H. Prins (member),
Mw. S.S. Spuls (member),
Drs. D. Brandwagt (advisor),
Mr. C. van Dijken (advisor).
3. **Approval Self-Evaluation International Business Administration / Business Administration** (agenda-item 4)
The Executive Board decides to approve the self-assessment report of the bachelor International Business Administration and master Business Administration, including the Self-Evaluations for Internationalization and Entrepreneurships. The site visit will take place on 3 & 4 December 2024.
The expiration date for accreditation for this program is May 2025.
6. **Management report up and till August 2024** (agenda-item 7)
The Executive Board decides to adopt the management report up and till August 2024 and submit the report to the Audit Committee Supervisory Board of October 17th 2024 and the Supervisory Board of December 12th 2024 and distribute towards gremia within the UT.
7. **Internal Audit annual plan 2025** (agenda-item 10)
The Executive Board decides to approve the Internal Audit annual plan 2025 and offer it to the Audit Committee of the Supervisory Board for approval. 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. The Audit Committee shall, with respect to the Internal Audit department, review at least annually the annual plan, audit plan, audit framework and scope in relation to the external audit framework, staffing, independence and organizational position of the internal audit function.