



UNIVERSITY COUNCIL
TUESDAY 30 SEPTEMBER 2014
1:45 PM IN HARDY TEACHING ROOM 1

A G E N D A

To be preceded by lunch at 12:30 pm in Hardy Seminar Room 4 which will include a presentation from Andrew Wright, Alumni Development Officer on the Foundation Fund.

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|-----------|---|--------------|
| 1. | Welcome | Chair |
| 2. | The University Prayer | VC |
| 3. | Apologies | Chair |
| 4. | Declarations of interest | Chair |
| 5. | Election of Vice Chair | Chair |
| 6. | Minutes of the last meeting held on 25 June 2014 <i>(attached)</i> | Chair |
| 7. | Matters arising | Chair |
| | (i) Action points <i>(attached)</i> | |
| | (ii) Annual return of FRS8 forms | |
| | (iii) Update of Council member contact details | |
| | (iv) New online Council Member area | |



- (v) Any other matters

Members need to raise any matters arising that are not dealt with later on in the agenda.

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| 8. | Vice Chancellor's business | VC |
| | (i) Report <i>(attached)</i> | |
| | (ii) Recruitment <i>(to be tabled)</i> | |
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| 9. | Chair's business <i>(verbal update)</i> | Chair |
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| 10. | KPIs and Risk | VC/P&P
Manager |
| | (i) Key performance indicators <i>(attached)</i> | |
| | (ii) Risk register <i>(attached)</i> | |
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| 11. | Students' Union President's report <i>(attached)</i> | SUP |
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| 12. | Key items from sub-committees | Chair of
Audit |
| | Audit Committee <i>(verbal update)</i> | |
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| 13. | BG (Lincoln) Ltd. | DoE |
| | Agenda for the AGM and Board of Directors meetings on 27 October 2014 <i>(attached)</i> | |
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| 14. | Chaplain's report <i>(attached)</i> | Chaplain |
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| 15. | Agenda suggestions for future meetings | Chair |



16. Any other business

Chair

17. Date of next meeting

Chair

The next meeting of the University Council will take place on Wednesday
19 November 2014 at 1:45 pm in Hardy Teaching Room 1.

RESTRICTED ITEMS

(for lay Council members only)

18. LK2 Estates proposal

DoE/DoR

19. Cherry Tree Homes

DoE/DoR