



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

## AGENDA

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



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