



UNIVERSITY COUNCIL
WEDNESDAY 25 JUNE 2014
1:15 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 1

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|----|---|-------|
| 1. | Welcome | Chair |
| 2. | The University Prayer | VC |
| 3. | Apologies | Chair |
| 4. | Declarations of interest | Chair |
| 5. | Minutes of the meeting held on 13 March 2014 <i>(attached)</i> | Chair |
| 6. | Matters arising | Chair |
| | (i) Action points <i>(attached)</i> | |
| | (ii) Any other matters | |
| | Members need to raise any matters arising that are not dealt with later on in the agenda. | |
| 7. | Vice Chancellor's business | VC |
| | Vice Chancellor's report <i>(attached)</i> | |

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| 8. | Chair's items | Chair |
| 9. | The Role of Council Members - Refresh <i>(attached)</i> | Clerk |
| 10. | Students' Union

President's report <i>(attached)</i> | SUP |
| 11. | Risk register <i>(attached)</i> | DVC S&P |
| 12. | Strategy & budget <i>(attached)</i>

(i) University Strategy

(ii) University budget

(iii) Ltd. Company | VC / DB /
DoR

DoE |
| 13. | Key performance indicators <i>(attached)</i>

(i) KPI data table

(ii) Recruitment of students | DVC S&P |
| 14. | Key items from sub-committees

(i) FE&GP Committee <i>(minutes attached)</i>

(a) Strategy & budget – to be discussed under item 12 above

(ii) Audit Committee <i>(minutes to follow)</i>

(a) Data – Restricted Item | DB

DC |



- (iii) Governance & Nominations Committee (*minutes attached*) **RM**
 - (a) Sub-committee membership
 - (b) Statement of Primary Responsibilities (*attached*)

- 15. Senate** **VC**
Minutes of the meeting of 4 June 2014 (*attached*)

- 16. BG (Lincoln) Ltd.** **DoE**
Minutes of the meeting of the Board of Directors – 26 March 2014 (*attached*) and 4 June 2014 (*attached*)

- 17. Chaplain's report (*attached*)** **Chaplain**

- 18. Agenda suggestions for future meetings** **Chair**

- 19. Any other business** **Chair**

- 20. Date of next meeting** **Chair**

The next meeting of the University Council will take place on Tuesday 30 September 2014 at 1:45 pm in Hardy Teaching Room 1.