



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.

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|----|--|----|
| 7. | Vice Chancellor's business                 | VC |
|    | Vice Chancellor's report <i>(attached)</i> |    |



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|--|--------------------------|
| <b>8. Chair's items</b>  | <b>Chair</b>             |
| <b>9. The Role of Council Members - Refresh</b> <i>(attached)</i>  | <b>Clerk</b>             |
| <b>10. Students' Union</b><br>President's report <i>(attached)</i> | <b>SUP</b>               |
| <b>11. Risk register</b> <i>(attached)</i>                         | <b>DVC S&amp;P</b>       |
| <b>12. Strategy &amp; budget</b> <i>(attached)</i>                 | <b>VC / DB /<br/>DoR</b> |
| (i) University Strategy  |                          |
| (ii) University budget   |                          |
| (iii) Ltd. Company   | <b>DoE</b>               |
| <b>13. Key performance indicators</b> <i>(attached)</i>            | <b>DVC S&amp;P</b>       |
| (i) KPI data table   |                          |
| (ii) Recruitment of students                                       |                          |
| <b>14. Key items from sub-committees</b>                           |                          |
| (i) FE&GP Committee <i>(minutes attached)</i>                      | <b>DB</b>                |
| (a) Strategy & budget – to be discussed under item 12 above        |                          |
| (ii) Audit Committee <i>(minutes to follow)</i>                    | <b>DC</b>                |
| (a) Data – <b>Restricted Item</b>                                  |                          |



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|------------|--|-----------------|
| (iii)      | Governance & Nominations Committee ( <i>minutes attached</i> )   | <b>RM</b>       |
| (a)        | Sub-committee membership   |                 |
| (b)        | Statement of Primary Responsibilities ( <i>attached</i> )  |                 |
| <b>15.</b> | <b>Senate</b>  | <b>VC</b>       |
|            | Minutes of the meeting of 4 June 2014 ( <i>attached</i> )  |                 |
| <b>16.</b> | <b>BG (Lincoln) Ltd.</b>   | <b>DoE</b>      |
|            | Minutes of the meeting of the Board of Directors – 26 March 2014 ( <i>attached</i> ) and 4 June 2014 ( <i>attached</i> ) |                 |
| <b>17.</b> | <b>Chaplain's report</b> ( <i>attached</i> )   | <b>Chaplain</b> |
| <b>18.</b> | <b>Agenda suggestions for future meetings</b>  | <b>Chair</b>    |
| <b>19.</b> | <b>Any other business</b>  | <b>Chair</b>    |
| <b>20.</b> | <b>Date of next meeting</b>  | <b>Chair</b>    |

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