



**UNIVERSITY COUNCIL  
TUESDAY 17 MARCH 2015  
13:45 PM IN HARDY TEACHING ROOM 1**

## **A G E N D A**

*To be preceded by lunch at 1:00 pm in Hardy Seminar Room 4 which will include a  
Council self-assessment review*

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|-----------|--|------------------------|
| <b>1.</b> | <b>Welcome</b>   | <b>Chair</b>           |
| <b>2.</b> | <b>The University Prayer</b>   | <b>Vice Chancellor</b> |
| <b>3.</b> | <b>Declarations of interest</b>  | <b>Chair</b>           |
| <b>4.</b> | <b>Apologies</b>   | <b>Chair</b>           |
| <b>5.</b> | <b>Minutes of the last meeting held 19 November 2014 <i>(attached)</i></b>                     | <b>Chair</b>           |
| <b>6.</b> | <b>Matters arising</b>   | <b>Chair</b>           |
|           | (i) Action points <i>(attached)</i>  |                        |
|           | (ii) Members need to raise any matters arising that are not dealt with later on in the agenda. |                        |
| <b>7.</b> | <b>Vice Chancellor's business <i>(attached)</i></b>  | <b>Vice Chancellor</b> |



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|------------|---|--|
| <b>8.</b>  | <b>Chair's business</b> <i>(verbal update)</i>  | <b>Chair</b>                                   |
| <b>9.</b>  | <b>Students' Union</b>  | <b>Students' Union President</b>               |
|            | (i) Presidents' report <i>(attached)</i>  |  |
|            | (ii) Byelaws <i>(attached)</i>  |  |
|            | (iii) Constitution <i>(attached)</i>  |  |
| <b>10.</b> | <b>Instrument &amp; Articles of Government</b> <i>(attached)</i>                          | <b>Registrar &amp; Secretary</b>               |
| <b>11.</b> | <b>Higher Education Review Presentation</b>   | <b>Regulatory &amp; Compliance<br/>Manager</b> |
| <b>12.</b> | <b>Student recruitment</b> <i>(attached)</i>  |  |
| <b>13.</b> | <b>Strategic planning</b>   | <b>Planning &amp; Performance<br/>Manager</b>  |
|            | (i) KPIs <i>(attached)</i>  |  |
|            | (ii) Risk management <i>(attached)</i>  |  |
|            | (iii) Planning framework <i>(attached)</i>  |  |
| <b>14.</b> | <b>Overview of regulatory and reporting requirements</b>                                  | <b>Registrar &amp; Secretary</b>               |
|            | (i) University regulatory returns and reporting requirements <i>(attached)</i>            |  |
|            | (ii) - Quality Assessment Review <i>(attached)</i>  |  |
|            | - Regulatory Partnership Group Operating Framework for Higher Education <i>(attached)</i> |  |
| <b>15.</b> | <b>Committee of University Chairs (CUC)</b> <i>(attached)</i>                             | <b>Registrar &amp; Secretary</b>               |



**16. Senate**

**Vice Chancellor**

- (i) Minutes of the meeting held on 4 March 2015 *(to be tabled)*

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

**Chaplain**

**18. Diversity & Equality annual report *(attached)***

**Registrar & Secretary**

**19. Key items from sub-committees**

- (i) Governance & Nominations Committee **Chair**  
*(minutes of the meeting held on 12 February attached)*

- Honorary Graduands
- Articles & Instrument of Government
- CUC guidance
- Effectiveness review form

- (ii) FE&GP Committee **David Babb**  
*(minutes of the meeting held on 24 February 2015 attached)*

- Mid-year accounts
- BG (Lincoln) Limited loan agreement
- Students' Union Byelaws and Constitution
- Riseholme Road **\*\* RESTRICTED BUSINESS\*\***

- (iii) Sponsor Board **Chair**  
*(minutes of the meeting held on 24 February 2015 attached)*

- (iv) Audit Committee **David Clements**  
*(minutes of the meeting held on 5 March 2015 to be tabled)*

- Risk management
- Internal audit reports
- Treasury Management Policy *(attached)*
- Regulatory and reporting requirements

- (v) Remuneration Committee **\*\* RESTRICTED BUSINESS\*\*** **Chair**  
*(meeting held on 17 March 2015 – verbal update)*



20. **Agenda suggestions for future meetings** **Chair**

21. **Any other business** **Chair**

22. **Date of next meeting** **Chair**

The next meeting of the University Council will take place on  
Wednesday 24 June 2015.

23. **BG (Lincoln) Ltd.** **Director of BG Enterprise**

(i) Minutes of the Board of Directors meeting held on  
10 February 2015 **\*\*RESTRICTED BUSINESS\*\***  
*(attached)*

24. **Riseholme Road **\*\* RESTRICTED BUSINESS\*\*** *(attached)*** **Director of BG Enterprise**