



UNIVERSITY COUNCIL
MONDAY 30TH SEPTEMBER 2013
1:30 PM IN BGFUTURES

A G E N D A

*To be preceded by a networking lunch at 12:30 pm in bgfutures.
University Council will start at 1:30 pm and finish at 4:00 pm*

1. **Welcome from the Chair**
2. **The University Prayer**
3. **Chaplaincy update** *(attached)*
4. **Declarations of interest**
5. **Apologies**
6. **Election of Vice-Chair**
7. **Minutes of the last meeting held on 27th June 2013** *(attached)*
8. **Matters arising**
 - (i) Annual return of FRS8 forms
 - (ii) Update of Council Member contact details



9. **Overview of current Higher Education policy and environment**
(presentation by the Deputy Vice Chancellor)

10. **Overview of the results of the recent staff survey**
(presentation by the Head of Human Resources)

11. **Chair's business**

12. **Vice Chancellor's business**
 - (i) Report *(attached)*
 - (ii) Recruitment note *(attached)*

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

Audit Committee *(minutes to follow)*

 - Verbal update on key points

14. **Students' Union**

President's report *(attached)*

15. **Senate**

Minutes from the 19th June 2013 meeting *(attached)*

16. **Honorary graduates**

Honorary Graduates 2014 update



17. Corporate Plan

- (i) Cover sheet (*attached*)
- (ii) Corporate Plan refresh (*attached*)

18. KPIs (*attached*)

19. Risk Register (*attached*)

20. Agenda suggestions for future meetings

21. Any other business

22. Date of next meeting

The next meeting of the University Council will take place on Wednesday 20th November 2013.