



UNIVERSITY COUNCIL  
MONDAY 30<sup>TH</sup> 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 27<sup>th</sup> 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 19<sup>th</sup> 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 20<sup>th</sup> November 2013.