



UNIVERSITY COUNCIL
THURSDAY 13 MARCH 2014
1:45 PM IN HARDY TEACHING ROOM 1

A G E N D A

*To be preceded by a working lunch presentation at 1:00 pm on
BG Venues in Hardy Seminar Room 3.*

1. **Welcome**
2. **The University Prayer**
3. **Declarations of interest**
4. **Apologies**
5. **Minutes of the meeting held on 20 November 2013** *(attached)*
6. **Matters arising**

Members need to raise any matters arising that are not dealt with later on the agenda.
7. **Vice Chancellor's business**
 - (i) Vice Chancellor's report *(attached)*



8. Chair's items

- (i) Council Members appointments

9. Strategy *(attached)*

10. Students' Union

- (i) President's report *(attached)*
- (ii) Governance update

11. Student recruitment *(attached)*

12. Key performance indicators *(attached)*

13. BG (Lincoln) Ltd

- (i) Minutes of the meeting of the Board of Directors – 3 December 2013 *(attached)*
- (ii) Agenda for the meeting of the Board of Directors – 26 March 2014 *(attached)*

14. Instruments & Articles *(attached)*

15. Key items from sub-committees

- (i) Governance & Nominations Committee *(verbal report – minutes to follow)*
 - (a) Recruitment of new Council Members
- (ii) Audit Committee *(minutes to follow)*
 - (a) Internal Audit Reports



(b) External Audit Tender

(iii) FE&GP Committee (*minutes attached*)

(a) BG (Lincoln) Ltd.

(b) Maximum and minimum target range (Financial KPIs)

16. Senate

Minutes of the meeting of 11 December 2013 (*attached*) &
19 February 2014 (*attached*)

17. Chaplain's report (*attached*)

18. Agenda suggestions for future meetings

19. Any other business

20. Date of next meeting

The next meeting of the University Council will take place on Wednesday 25
June 2014 at 1:45 pm.