



**UNIVERSITY COUNCIL EXTRA-ORDINARY MEETING
TUESDAY 5 JULY, 15:15 – 15:45
ROOM 13, SKINNER BUILDING**

A G E N D A

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|-----------|--|------------------------|
| 1. | Welcome | Deputy Chair |
| 2 | University Prayer | Vice Chancellor |
| 3. | Apologies | Deputy Chair |
| 4. | Declarations of interest | Deputy Chair |
| 5. | To consider the Chairs Selection Panel recommendation (<i>to be tabled</i>) | Deputy Chair |
| 6. | Date of next meeting | Deputy Chair |