



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

**A G E N D A**

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