



UNIVERSITY COUNCIL
TUESDAY 29 SEPTEMBER 2015
13:45 PM IN HARDY TEACHING ROOM 1

A G E N D A

*To be preceded by lunch at 13:00 pm in Hardy Seminar Room 4.
This will include a presentation from new staff members from within each of the Schools.*

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| 1. | Welcome | Chair |
| 2. | The University Prayer | VC |
| 3. | Declarations of interest | Chair |
| 4. | Apologies | Chair |
| 5. | Election of Vice Chair for 2015/17 | Chair |
| 6. | Minutes of the last meeting held on 24 June 2015 <i>(attached)</i> | Chair |
| 7. | Matters arising | Chair |
| | (i) <i>Action points (attached)</i> | |
| | (ii) <i>Any other matters</i> | |
| 8. | Vice Chancellor's business <i>(attached)</i> | VC |
| 9. | Chair's business <i>(verbal update)</i> | Chair |



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| 10. | Students' Union President's report <i>(attached)</i> | SUP |
| 11. | Committee review <i>(attached)</i> | R&S |
| 12. | Key items from sub-committees | |
| | (i) Audit Committee
<i>(verbal update from the meeting held earlier in the day)</i> | Chair of Audit |
| 13. | Senate | VC |
| | (i) Minutes of the meeting held on 29 July 2015 <i>(attached)</i> | |
| 14. | Student recruitment <i>(to be tabled)</i> | R&S |
| 15. | Key performance indicators <i>(attached)</i> | P&PM |
| 16. | Risk Register <i>(attached)</i> | P&PM |
| 17. | Higher Education Review – oral report and SED <i>(attached)</i> | R&S |
| 18. | Chaplain's report <i>(attached)</i> | Chaplain |
| 19. | Agenda suggestions | Chair |
| 20. | Any other business | Chair |
| 21. | Date of next meeting | Chair |

The next meeting of the University Council will take place on Friday 20 November at 1:45 pm in Hardy Teaching Room 1. This will be preceded by lunch at 1:00 pm in Hardy Seminar Room 1.