



**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.*

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



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

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.