



UNIVERSITY COUNCIL
THURSDAY 27th JUNE 2013
2:00 PM IN HARDY SEMINAR ROOM 2

A G E N D A

To be preceded by lunch at 1:00 pm in Hardy Seminar Room 1

1. **The University Prayer**
2. **Declarations of interest**
3. **Apologies**
4. **Minutes of the last meeting held on 14th March 2013** *(attached)*
5. **Matters arising**

Council Members need to raise any matters arising that are not dealt with later on the agenda.
6. **Chaplaincy report** *(attached)*



7. Key items from sub-committees

- (i) Governance & Nominations Committee
(agenda and minutes of 14th May attached)
 - (a) Limited Company Board of Directors
 - (b) Academic Board nomenclature
 - (c) Students' Union Trustee Board
 - (d) Membership and vacancies
 - (e) Chair of University Council

- (ii) FE&GP Committee
(agenda and minutes of 13th June attached)
 - (a) Draft budget
 - (b) SU budget
 - (c) Financial forecasts
 - (d) Capital developments
 - (e) Staff report
 - (f) Limited Company update
 - (g) Tuition fees

- (iii) Audit Committee
(agenda attached of meeting of 18th June, minutes to follow)
 - (a) Student data
 - (b) Tuition fees collection
 - (c) Draft internal audit programme for 13-14

- (iv) Remuneration Committee
(minutes available to lay governors)

8. Academic Board

- (i) Minutes of the meeting of 20th March 2013 *(attached)*

9. Chair's business *(oral update)*

10. Vice Chancellor's report *(attached)*



11. Reserved business – senior appointments

BREAK: Tea and coffee available

12. Key performance indicators *(attached)*

13. Risk register *(attached)*

14. Students' Union

(i) President's report *(attached)*

15. Strategic planning

(i) University budget *(attached)*

(ii) Hub business plan summaries *(attached)*

(a) School of Culture, Education and Innovation

(b) Academic Engagement and Students

(c) Enterprise

(d) Strategy and Performance

(e) Resources

(f) School of Teacher Development

(iii) Student's Union budget *(attached)*

16. Agenda suggestions for future meetings

17. Any other business



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18. Date of next meeting

The next meeting of the University Council will take place on Monday 30th September 2013 at 2:00 pm to be preceded by a networking lunch at 1:00 pm.