



BISHOP  
GROSSETESTE  
UNIVERSITY

GB (12/13) 5th

UNIVERSITY COUNCIL  
THURSDAY 27<sup>th</sup> 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 14<sup>th</sup> 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 14<sup>th</sup> 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 13<sup>th</sup> 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 18<sup>th</sup> 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 20<sup>th</sup> 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 30<sup>th</sup> September 2013 at 2:00 pm to be preceded by a networking lunch at 1:00 pm.