



UNIVERSITY COUNCIL
FRIDAY 20 NOVEMBER 2015
13:45 PM IN HARDY SEMINAR ROOM 1

A G E N D A

To be preceded by lunch at 13:00 pm in Hardy Seminar Room 1.

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. | Apologies | Chair |
| 4. | Declarations of interest | Chair |
| 5. | Minutes of the last meeting held on 29 September <i>(attached)</i> | Chair |
| 6. | Matters arising | Chair |
| | (i) Action points <i>(attached)</i> | |
| | (ii) Any other matters | |
| 7. | Vice Chancellor's business <i>(attached)</i> | VC |
| 8. | Chair's business <i>(verbal update)</i> | Chair |
| 9. | Students' Union | SUP |
| | (i) President's report <i>(attached)</i> | |
| | (ii) Draft Accounts for year ended 31 July 2015 <i>(attached)</i> | |
| 10. | BG (Lincoln) Ltd | DoR/HoF |
| | (i) Draft Minutes of the Board of Directors Meeting held on 20 October 2015 <i>(attached)</i> | |
| | (ii) <i>Accounts 20/14/15 (attached)</i> | |
| | (iii) Letter of support for Limited Company <i>(attached)</i> | |



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| 11. | Accounts <i>(attached)</i> | DoR/HoF |
| 12. | Internal Audit Progress Report <i>(attached)</i> | Uniac |
| 13. | Audit Committee Annual Report <i>(to be tabled)</i> | R&S/Audit
Chair |
| 14. | HEFCE Annual Return | R&S/DoR |
| | (i) Annual Monitoring Statement <i>(attached)</i> | |
| | (ii) Annual Assurance Return <i>(attached)</i> | |
| | (iii) Financial Return <i>(attached)</i> | |
| 15. | Student Recruitment | R&S/PPM/DoR |
| | (i) Recruitment and data update <i>(verbal)</i> | |
| | (ii) Projected Student Numbers <i>(attached)</i> | |
| | (iii) Budget Analysis following confirmation of enrolments
<i>(attached)</i> | |
| 16. | Key Performance Indicators <i>(attached)</i> | P&PM |
| 17. | Risk Register <i>(attached)</i> | P&PM |
| 18. | Ofsted Update <i>(verbal)</i> | DVC |
| 19. | Council Effectiveness <i>(presentation)</i> | Uniac |
| 20. | Chaplain's Report <i>(attached)</i> | Chaplain |
| 21. | Key Items from sub-committees | Chair |
| | (i) Governance & Nominations Committee <i>(attached)</i>
<i>Minutes of 14 October 2015</i> | |
| | (ii) FE&GP Committee <i>(attached)</i>
<i>Minutes of 3 November 2015</i> | |
| | (iii) JOINT FE&GP / Audit Committee <i>(attached)</i>
<i>Minutes of 3 November 2015</i> | |
| | (iv) Audit Committee <i>(attached)</i>
<i>Minutes of 29 September 2015 & 3 November 2015</i> | |
| | (v) Sponsor Board <i>(attached)</i>
<i>Minutes of 4 November 2015</i> | |
| | (vi) Remuneration Committee
<i>Verbal report from the 20 November 2015 meeting</i> | |



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| 22. Senate | Chair |
| (i) Minutes of the meeting held on 7 October 2015
(attached) | |
| 23. Agenda suggestions | Chair |
| 24. Any other business | Chair |
| 25. Key items for University Council | Chair |
| 26. Date of Next Meeting | Chair |

Please note that the date of the next University Council Meeting will be Tuesday 22 March at 1.45pm in Hardy Seminar Room 1 (to be preceded by lunch at 1.00pm in Hardy Seminar Room 1)