



**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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|---|----------------|
| <b>1. Welcome</b>   | <b>Chair</b>   |
| <b>2. The University Prayer</b>   | <b>VC</b>      |
| <b>3. Apologies</b>   | <b>Chair</b>   |
| <b>4. Declarations of interest</b>  | <b>Chair</b>   |
| <b>5. Minutes of the last meeting held on 29 September <i>(attached)</i></b>                  | <b>Chair</b>   |
| <b>6. Matters arising</b>   | <b>Chair</b>   |
| (i) Action points <i>(attached)</i>   |                |
| (ii) Any other matters  |                |
| <b>7. Vice Chancellor's business <i>(attached)</i></b>  | <b>VC</b>      |
| <b>8. Chair's business <i>(verbal update)</i></b>   | <b>Chair</b>   |
| <b>9. Students' Union</b>   | <b>SUP</b>     |
| (i) President's report <i>(attached)</i>  |                |
| (ii) Draft Accounts for year ended 31 July 2015 <i>(attached)</i>                             |                |
| <b>10. BG (Lincoln) Ltd</b>   | <b>DoR/HoF</b> |
| (i) Draft Minutes of the Board of Directors Meeting held on 20 October 2015 <i>(attached)</i> |                |
| (ii) Accounts 20/14/15 <i>(attached)</i>  |                |
| (iii) Letter of support for Limited Company <i>(attached)</i>                                 |                |



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



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

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)