



**UNIVERSITY COUNCIL  
WEDNESDAY 19 NOVEMBER 2014  
13:45 PM IN HARDY TEACHING ROOM 2**

## **A G E N D A**

***To be preceded by lunch at 1:00 pm in Hardy Seminar Room 4 which will include a presentation from Chris Robertson and Jamie Caress, on the Students' Union.***

- 1. Welcome from the Chair**
- 2. The University Prayer**
- 3. Declarations of interest**
- 4. Apologies**
- 5. Minutes of the last meeting held 30 September 2014 *(attached)***
- 6. Matters arising**
  - (i) Action points *(attached)***
  - (ii) Members need to raise any matters arising that are not dealt with later on in the agenda.**
- 7. Vice Chancellor's report *(attached)***



**8. Chair's items**

**9. Students' Union**

- (i) Presidents' report (*attached*)
- (ii) Accounts for year ended 31 July 2014 (*attached*)

**10. BG (Lincoln) Ltd.**

- (i) Minutes of the AGM meeting and the Board of Directors meeting held on 27 October 2014 (*attached*)
- (ii) Accounts for year ended 31 July 2014 (*attached*)

**11. HEFCE annual return**

- (i) Annual Monitoring Statement (*attached*)
- (ii) Financial return (*attached*)

**12. KPIs (*attached*)**

**13. Student Disciplinary Procedures (*attached*)**

**14. Key items from sub-committees**

- (i) Audit Committee  
(*minutes of the meeting held on 30 September 2014 attached – minutes of the meeting 11 November 2014 to follow*)
  - External audit management letter
  - Internal audit programme
  - Policies
  - Annual assurance return
  - Audit Committee annual report



- (ii) FE&GP Committee  
*(minutes of the meeting held on 28 October 2014 attached)*

- Recommendation of the accounts
- Recommendation of the loan facility to BG (Lincoln) Ltd.
- Pensions liability
- Recruitment of staff and salaries
- The link between the Remuneration Committee and the FE&GP Committee
- Student recruitment

- (iii) Governance & Nominations Committee  
*(minutes of the meeting held on 15 October 2014 attached)*

- Schedule of delegation
- Effectiveness review
- Council member working lunches
- Leadership Foundation Governor Development Programme 2014/15

- (iv) Sponsor Board  
*(minutes of the meeting held on 28 October 2014 attached)*

**15. Senate** *(minutes of the meeting held on 24 September 2013 attached)*

**16. Chaplain's report** *(attached)*

**17. Agenda suggestions for future meetings**

**18. Any other business**

**19. Date of next meeting**

The next meeting of the University Council will take place on Tuesday 17 March 2015.