



UNIVERSITY COUNCIL  
TUESDAY 17 MARCH 2015  
13:45 PM IN HARDY TEACHING ROOM 1

## A G E N D A

*To be preceded by lunch at 1:00 pm in Hardy Seminar Room 4 which will include a Council self-assessment review*

1. **Welcome** **Chair**
  
2. **The University Prayer** **Vice Chancellor**
  
3. **Declarations of interest** **Chair**
  
4. **Apologies** **Chair**
  
5. **Minutes of the last meeting held 19 November 2014** *(attached)* **Chair**
  
6. **Matters arising** **Chair**
  - (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 business** *(attached)* **Vice Chancellor**



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| <p><b>8. Chair's business</b> <i>(verbal update)</i></p>  | <p><b>Chair</b></p>                                   |
| <p><b>9. Students' Union</b></p> <p>(i) Presidents' report <i>(attached)</i></p> <p>(ii) Byelaws <i>(attached)</i></p> <p>(iii) Constitution <i>(attached)</i></p>  | <p><b>Students' Union President</b></p>               |
| <p><b>10. Instrument &amp; Articles of Government</b> <i>(attached)</i></p>   | <p><b>Registrar &amp; Secretary</b></p>               |
| <p><b>11. Higher Education Review Presentation</b></p>  | <p><b>Regulatory &amp; Compliance<br/>Manager</b></p> |
| <p><b>12. Student recruitment</b> <i>(attached)</i></p>   |   |
| <p><b>13. Strategic planning</b></p> <p>(i) KPIs <i>(attached)</i></p> <p>(ii) Risk management <i>(attached)</i></p> <p>(iii) Planning framework <i>(attached)</i></p>  | <p><b>Planning &amp; Performance<br/>Manager</b></p>  |
| <p><b>14. Overview of regulatory and reporting requirements</b></p> <p>(i) University regulatory returns and reporting requirements <i>(attached)</i></p> <p>(ii) - Quality Assessment Review <i>(attached)</i><br/>- Regulatory Partnership Group Operating Framework for Higher Education <i>(attached)</i></p> | <p><b>Registrar &amp; Secretary</b></p>               |
| <p><b>15. Committee of University Chairs (CUC)</b> <i>(attached)</i></p>  | <p><b>Registrar &amp; Secretary</b></p>               |



16. Senate

Vice Chancellor

- (i) Minutes of the meeting held on 4 March 2015 (*to be tabled*)

17. Chaplain's report (*attached*)

Chaplain

18. Diversity & Equality annual report (*attached*)

Registrar & Secretary

19. Key items from sub-committees

- (i) Governance & Nominations Committee Chair  
(*minutes of the meeting held on 12 February attached*)

- Honorary Graduands
- Articles & Instrument of Government
- CUC guidance
- Effectiveness review form

- (ii) FE&GP Committee David Babb  
(*minutes of the meeting held on 24 February 2015 attached*)

- Mid-year accounts
- BG (Lincoln) Limited loan agreement
- Students' Union Byelaws and Constitution
- Riseholme Road **\*\* RESTRICTED BUSINESS\*\***

- (iii) Sponsor Board Chair  
(*minutes of the meeting held on 24 February 2015 attached*)

- (iv) Audit Committee David Clements  
(*minutes of the meeting held on 5 March 2015 to be tabled*)

- Risk management
- Internal audit reports
- Treasury Management Policy (*attached*)
- Regulatory and reporting requirements

- (v) Remuneration Committee **\*\* RESTRICTED BUSINESS\*\*** Chair  
(*meeting held on 17 March 2015 – verbal update*)



20. **Agenda suggestions for future meetings** **Chair**

21. **Any other business** **Chair**

22. **Date of next meeting** **Chair**

The next meeting of the University Council will take place on  
Wednesday 24 June 2015.

23. **BG (Lincoln) Ltd.** **Director of BG Enterprise**

(i) Minutes of the Board of Directors meeting held on  
10 February 2015 **\*\*RESTRICTED BUSINESS\*\***  
*(attached)*

24. **Riseholme Road **\*\* RESTRICTED BUSINESS\*\*** *(attached)*** **Director of BG Enterprise**