



UNIVERSITY COUNCIL  
THURSDAY 14<sup>th</sup> MARCH 2013  
2:00 PM IN HARDY TEACHING ROOM 2

## A G E N D A

*To be preceded by a working lunch presentation at 1:00 pm on  
new academic programmes delivered at BG.*

1. **Welcome**
2. **The University Prayer**
3. **Declarations of interest**
4. **Apologies**
5. **Chaplain's report**
  - (i) Chaplain's report to the University Council (*attached*)
6. **Minutes of the meetings held 22nd November 2012 and 30<sup>th</sup> January 2013**  
(*attached*)
7. **Matters arising**

Members need to raise any matters arising that are not dealt with later on the agenda.



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

- (i) Governance & Nominations Committee (*minutes attached*)
  - (a) Timetable for the recruitment of new Chair of the University Council
  - (b) Honorary Graduates
  - (c) New University Council members
  - (d) Report on associate University Court membership
- (ii) Audit Committee (*minutes to follow*)
  - (a) TRAC update
  - (b) Internal audit reports
  - (c) Student data update
- (iii) FE&GP Committee (*minutes to follow*)
  - (a) Estates report update
  - (b) HR report update
  - (c) Mid year accounts
  - (d) Risk Register
  - (e) Tuition Fees Strategy
  - (b) Limited Company update

**9. Academic Board**

- (i) Minutes of the meeting of 12<sup>th</sup> December 2012 (*attached*) & 23<sup>rd</sup> January 2013 (*to follow*)

**10. Chair's items**

- (i) Members appointments
- (ii) Departure of current Vice Chancellor



**11. Students' Union**

- (i) President's report (*attached*)
- (ii) Governance update

**12. Vice Chancellor's business**

- (i) Vice Chancellor's report (*attached*)
- (ii) Income generation (*attached*)
- (iii) External engagement (*attached*)

**13. Student recruitment (*attached*)**

**14. Key performance indicators (*attached*)**

- (i) KPI report
- (ii) FSSG assurance
- (iii) Ethos KPI

**15. Hub business plans (*attached*)**

- (i) Academic Engagement and Students
- (ii) School of Culture, Education and Innovation
- (iii) Enterprise
- (iv) Resources
- (v) Strategy and Performance
- (vi) School of Teacher Development



**BISHOP  
GROSSETESTE  
UNIVERSITY**

**UC (12/13) 4th**

**16. Agenda suggestions for future meetings**

**17. Any other business**

**18. Date of next meeting**

The next meeting of the University Council will take place on Thursday 27th June 2013 at 2:00 pm.

**19. RESERVED BUSINESS**