

## **Extraordinary Council Meeting, 4 June 2020 Summary Agenda – C3/2020**

*Strategic Plan – The New Southern Cross 2020 – 2026*

### *Preliminary Council Business*

- Apologies and Leave of Absence
- Chancellor's Introductory Remarks
- Councillors' Business
- Confidential Minutes of the Previous Council meeting
- Declarations of Interest
- Arrangement of the Agenda

### *Confidential Key Items of Business*

- *Ratification of the Chancellor's Committee Flying Minute CC5/2020 Establishment of Council Subcommittee – Plan Ahead Committee*
- *Amendment to the Terms of Reference: Plan Ahead Committee*
- *Plan Ahead Committee Report*
- *Ratification of the Chancellor's Committee Flying Minute CC4/2020 Conferral List 29 April 2020*

### *Closing Business*

- Other Business
- Confidential Action / Progress Summary
- Determination of Confidential Items of Business
- Date of Next Council Meeting