

Council Meeting of 15 February 2018

SUMMARY AGENDA

PART A - PRELIMINARY COUNCIL BUSINESS

Apologies and Leave of Absence

Chancellor's Introductory Remarks

Councillors' Business

Declarations of Interest

Arrangement of Agenda

- Order of Agenda Items
- Starring of Items and Adoption of Unstarred Items of Business
- Determination of Confidential Items of Business

Confidential: Draft Minutes of Council Meeting, 23 November 2017

Business Arising from the Minutes

PART B – REPORTS

Health, Safety and Injury Management Report

Confidential: Vice Chancellor's Report to Council

Report from Chair of Academic Board

Confidential: Report from the Chair, Audit and Risk Management Committee

Confidential: Report from the Chair, Finance Committee

Confidential: Report from the Chair, Remuneration Committee

PART C – ITEMS FOR APPROVAL

Course Removals

Confidential: Ratification of Chancellor's Committee Business

Conferral Lists, 15 February 2018

PART D – ITEMS FOR NOTING

Presentation: Student Mental Health

Confidential: Draft Minutes of Extraordinary Finance Committee meeting 23 January 2018

Summary items discussed, approved or noted at the 7 December 2017 meeting of Academic Board

Policy Library Approvals Summary

PART E – CLOSING BUSINESS

Other Business

Action Report

Meeting Review

Date of Next Council Meeting