

A meeting of the Council will be held on **Friday 6 October 2017 at 2.00pm in Room MI022, Aberfoyle House, Magee campus.**

There will be a presentation by Professor Paul Bartholomew (Pro-Vice-Chancellor for Education) on Enhancing Students' Learning Experiences.

Eamon Mullan
University Secretary

AGENDA

ITEM	ACTION	PRESENTER
1 MINUTES OF THE MEETING HELD ON 16 JUNE 2017	For approval	Chairman
2 MATTERS ARISING FROM THE MINUTES OF THE LAST MEETING	For discussion	Chairman
3 CHAIRMAN'S COMMUNICATION • Members Effectiveness Review To receive a paper (C/17/20, attached)	For information	Chairman
4 TERMS OF REFERENCE AND MEMBERSHIP To receive a report (C/17/21, attached)	For approval	Chairman
5 PROGRAMME OF WORK To receive a report (C/17/22, attached)	For information	Chairman
6 VICE-CHANCELLOR'S REPORT To receive a report (C/17/23, attached)	For information	Vice-Chancellor
7 MEDICAL SCHOOL DEVELOPMENT To receive a report (C/17/24, attached)	For information	Professor McKenna
8 COMMITTEES OF THE COUNCIL a) <u>Resources Committee</u> 24.07.17 and 18.09.17 (C/17/25a and C/17/25b attached)	For approval	Mr Clements
9 DATES OF COUNCIL MEETINGS To receive a paper (C/17/26, attached)	For information	Chairman