

A meeting of the Council will be held on **Friday 9 November 2018 at 1.30pm in Room E206/E207, Coleraine campus.**

Eamon Mullan  
University Secretary

## AGENDA

ITEM	ACTION	PRESENTER
1 MINUTES OF THE MEETING HELD ON 5 OCTOBER 2018	For approval	Chairman
2 MATTERS ARISING FROM THE MINUTES OF THE LAST MEETING	For discussion	Chairman
3 CHAIRMAN'S COMMUNICATION	For information	Chairman
4 VICE CHANCELLOR'S REPORT To receive a report (C/18/24, attached)	For information	Vice-Chancellor
5 COMMITTEES OF THE COUNCIL  (a) <u>Audit Committee</u>  <ul style="list-style-type: none"> <li>• 15 10 18 (C/18/25, attached)</li> <li>• 09 11 18 (to receive a verbal report from the Special Meeting) to include: <ul style="list-style-type: none"> <li>- The Audit Committee Annual Report (C/18/26a, attached)</li> <li>- Strategic Risks for 2018-19 (C/18/26b, to follow)</li> <li>- External Audit Report (C/18/26c, attached)</li> </ul> </li> </ul> (b) <u>Resources Committee</u>  <ul style="list-style-type: none"> <li>• 08 11 18 (to receive a verbal report)</li> <li>• The Financial Statements will be considered by the Resources Committee (draft copy attached, C/18/27, attached)</li> </ul> (c) <u>Governance, Nomination and Remuneration Committee</u>  <ul style="list-style-type: none"> <li>• 04 10 18 (C18/28) attached</li> </ul>	For approval	Mr Langan
	For information	Mr Clements
	For approval	Mr Hunter
	For approval	Chairman
6 INTERNAL EFFECTIVENESS OF COUNCIL AND COUNCIL COMMITTEES To receive a paper (C/18/29, attached)	For information	University Secretary

<b>ITEM</b>	<b>ACTION</b>	<b>PRESENTER</b>
7 DELEGATED AUTHORITY FRAMEWORK To receive final document (C/18/30, attached)	For information	Ms Lamond
8 HEALTH, SAFETY AND WELL-BEING POLICY To receive a paper (C/18/31, attached)	For approval	Ms Lamond