

A meeting of the Council will be held on **Friday 18 October 2019 at 1.30pm in Room MI022 (Aberfoyle House), Magee campus.**

Eamon Mullan  
University Secretary

**AGENDA**

ITEM	ACTION	PRESENTER
1 MINUTES OF THE MEETING HELD ON 14 JUNE 2019	For approval	Chair
2 MATTERS ARISING FROM THE MINUTES OF THE LAST MEETING	For discussion	Chair
3 CHAIRMAN'S COMMUNICATION	For information	Chair
4 PRESENTATION ON MaSN AND HOW IT RELATES TO THE ACADEMIC PLAN	For information	Professor Bartholomew/ Mrs Rankin
5 TERMS OF REFERENCE AND MEMBERSHIP To receive a report (C/19/26, attached)	For approval	Chair
6 PROGRAMME OF WORK To receive a report (C/19/27, attached)	For information	Chair
7 VICE-CHANCELLOR'S REPORT To receive a report (C/19/28, attached)	For information	Vice-Chancellor
8 INDUSTRIAL TRIBUNAL To receive the University response to the recommendations (C/19/29, attached)	For approval	Chair
9 INTERNAL EFFECTIVENESS REVIEW OF COUNCIL – ONLINE SURVEY To receive a report (C/19/30, attached)	For information	Mr Mullan
10 COMMITTEES OF THE COUNCIL a) <u>Audit Committee</u> 09.09.19 (C/19/31 attached) & 14.10.19 (verbal report) b) <u>Resources Committee</u> 22.07.19 (C19/32 attached)	For approval  For approval	Mr Langan  Mr Clements

ITEM	ACTION	PRESENTER
c) <u>Governance, Nominations &amp; Remuneration Committee</u>  06.06.19 (C/19/33, attached)	For approval	Chair
11 DATES OF COUNCIL MEETINGS  To receive a paper (C/19/34 attached)	For information	Chair
12 ANY OTHER BUSINESS – CLOSED SESSION		Chair