

A meeting of the Council will be held on **Friday 14 February 2020 at 1.30pm in Room BA-03-019, Belfast campus.**

Eamon Mullan
University Secretary

AGENDA

ITEM	ACTION	PRESENTER
1 MINUTES OF THE MEETINGS HELD ON 15 NOVEMBER 2019, 9 DECEMBER 2019 AND 18 DECEMBER 2019	For approval	Chair
2 MATTERS ARISING FROM THE MINUTES OF THE LAST MEETING	For discussion	Chair
3 CHAIR'S COMMUNICATION	For information (5 minutes)	Chair
4 VICE-CHANCELLOR'S REPORT To receive a report (C/20/01, attached)	For information (15 minutes)	Vice-Chancellor
5 BALANCED SCORECARD PROGRESS REPORT To receive a report and presentation (C/20/02, attached)	For information (20 minutes)	Mrs Rankin
6 REPORT ON STUDENT ENROLMENTS To receive a report (C/20/03, attached)	For information (15 minutes)	Deputy Vice-Chancellor (Academic)
7 GREATER BELFAST DEVELOPMENT UPDATE TO INCLUDE FUNDING, PROGRAMME ASSURANCE AND CONTINGENCY PLANNING Paper (C/20/04, to follow)	For information	Chief Operating Officer
8 PREVIEW OF CHANGES TO ACADEMIC PLANNING AND SUBSEQUENT BUDGET METHODOLOGIES To receive a paper (C/20/05, attached)	For information (15 minutes)	Deputy Vice-Chancellor (Academic)
9 EFFECTIVENESS REVIEW OF COUNCIL To receive a report (C/20/06, attached)	For information (20 minutes)	Chair

ITEM	ACTION	PRESENTER
<p>10 COMMITTEES OF THE COUNCIL</p> <p>a) <u>Audit Committee</u> 02.12.19 (C/20/07a, attached) & 03.02.20 (C/20/07b, attached)</p> <p>b) <u>Governance, Nominations & Remuneration Committee</u> 29.11.19 (C/20/08, attached) & 07.02.20 (verbal report)</p> <p>c) <u>Resources Committee</u> 13.01.20 (C/20/09, attached)</p>	<p>For approval (15 minutes)</p> <p>For approval (15 minutes)</p> <p>For approval (10 minutes)</p>	<p>Dr Way</p> <p>Chair</p> <p>Mr Clements</p>
<p>11 APPOINTMENT OF AN HONORARY TREASURER</p> <p>To receive a paper (C/20/10, attached)</p>	<p>For approval (5 minutes)</p>	<p>Chair</p>
<p>12 ANY OTHER BUSINESS</p>	<p>For information</p>	<p>Chair</p>