

A meeting of the Council will be held on **Friday 7 October 2016 at 1.30pm in Room MD008, Magee campus.**

Eamon Mullan
University Secretary

AGENDA

ITEM	ACTION	PRESENTER
1 MINUTES OF THE MEETING HELD ON 17 JUNE 2016	For approval	Chairman
2 MATTERS ARISING FROM THE MINUTES OF THE LAST MEETING	For discussion	Chairman
3 CHAIRMAN'S COMMUNICATION	For information	Chairman
4 TERMS OF REFERENCE AND MEMBERSHIP To receive a report (C/16/25, attached)	For approval	Chairman
5 PROGRAMME OF WORK To receive a report (C/16/26, attached)	For information	Chairman
6 VICE-CHANCELLOR'S REPORT To receive a report (C/16/27, attached)	For information	Vice-Chancellor
7 COUNCIL INDUCTION 21 & 22 SEPTEMBER 2016 To receive a verbal report	For information	Chairman
8 COMMITTEES OF THE COUNCIL a) <u>Resources Committee</u> 27.07.16 (C/16/28 attached) b) <u>Governance, Nomination & Remuneration Committee</u> 06.10.16 (verbal report)	For approval For information	Mr Clements Mr Hunter
9 GREATER BELFAST DEVELOPMENT UPDATE To receive a report (C/16/29, attached)	For Information	Mrs Lamond