

A meeting of the Council will be held on **Friday 5 October 2018 at 1.30pm in Room MD102 (Great Hall), Magee campus.**

Eamon Mullan
University Secretary

AGENDA

ITEM	ACTION	PRESENTER
1 MINUTES OF THE MEETING HELD ON 15 JUNE 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 TERMS OF REFERENCE AND MEMBERSHIP To receive a report (C/18/19, attached)	For approval	Chairman
5 PROGRAMME OF WORK To receive a report (C/18/20, attached)	For information	Chairman
6 VICE-CHANCELLOR'S REPORT To receive a report (C/18/21, attached)	For information	Vice-Chancellor
7 COMMITTEES OF THE COUNCIL a) <u>Audit Committee</u> 10.09.18 (C/18/22, attached) b) <u>Governance, Nominations and Remuneration</u> 04.10.18 (to receive a verbal update)	For approval For information	Mr Langan Chairman
8 DATES OF COUNCIL MEETINGS To receive a paper (C/18/23, attached)	For information	Chairman