

A special meeting of the Council will be held on **Monday 09 December 2019 at 2.00pm by video-conferencing from Room BA-02-003, Belfast, Room J611, Coleraine, Room MD122, Magee.**

Eamon Mullan
University Secretary

AGENDA

ITEM	ACTION	PRESENTER
1 HEADS OF TERMS AND SETTLEMENT AGREEMENT/LOAN OFFER To receive a paper (C/19/38)	For approval	Ms Lamond
2 FINANCIAL STATEMENTS FOR YEAR END 31 JULY 2019 To receive the financial statements (C/19/39)	For approval	Mr Clements
3 AUDIT COMMITTEE ANNUAL REPORT To receive the report (C/19/40)	For approval	Mr Langan
4 ANY OTHER BUSINESS	For information	Chair