

A meeting of the Council will be held on **Friday 2 December 2016 at 1.30pm in Room E206/E207, Coleraine campus.**

Mr Eddie Friel, Director of Development and Alumni Relations and Ms Caroline Armstrong, Head of Fundraising will deliver a presentation entitled 'Outlining of Future Fundraising Plans'.

Eamon Mullan
University Secretary

AGENDA

ITEM	ACTION	PRESENTER
1 MINUTES OF THE MEETING HELD ON 7 OCTOBER 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 VICE-CHANCELLOR'S REPORT To receive a report (C/16/30, attached)	For information	Vice-Chancellor
5 COMMITTEES OF THE COUNCIL		
a) <u>Audit Committee</u> 17.10.16 (C/16/31, attached) <ul style="list-style-type: none"> • The External Audit Report and the Audit Committee's Annual Report are attached 	For approval	Mr Langan
b) <u>Resources Committee</u> 07.11.16 (C/16/32 attached) <ul style="list-style-type: none"> • The Financial Statements will be considered with the Resources minutes (The Chief Finance & Information Officer will make a presentation on the Financial Statements) 	For approval	Mr Clements
c) <u>Governance, Nomination & Remuneration Committee</u> 06.10.16 & 07.11.16 (C/16/33, attached)	For approval	Mr Hunter
6 COURT MEMBERSHIP – EXTERNAL NOMINATIONS APPROVED BY THE COUNCIL To receive a paper (C/16/34, attached)	For Information	Mr Mullan