

A meeting of the Council will be held on **Friday 17 February 2017 at 1.30pm in Room BA-03-019, Belfast campus.**

Eamon Mullan
University Secretary

AGENDA

ITEM	ACTION	PRESENTER
1 MINUTES OF THE MEETING HELD ON 2 DECEMBER 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/17/01, attached)	For information	Vice-Chancellor
5 BALANCED SCORECARD To receive a paper (C/17/02, attached)	For information	Vice-Chancellor
6 REPORT ON STUDENT ENROLMENTS To receive a report (C/17/03, attached)	For information	Deputy Vice-Chancellor
7 COMMITTEES OF THE COUNCIL		
a) <u>Audit Committee</u> 12.12.16 & 06.02.17 (C/17/04a & C/17/04b, attached)	For approval	Mr Langan
b) <u>Governance, Nominations & Remuneration Committee</u> 01.12.16 (C/17/05, attached)	For approval	Mr Hunter
c) <u>Resources Committee</u> 15.12.16 (C/17/06, attached)	For approval	Mr Clements