

A meeting of the Council will be held on **Friday 15 June 2018 at 1.30pm in Room H219, Coleraine campus.**

Eamon Mullan
University Secretary

AGENDA

ITEM	ACTION	PRESENTER
1 MINUTES OF THE MEETING HELD ON 04 MAY 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 VICE-CHANCELLOR'S REPORT To receive a report (C/18/12, attached)	For information	Vice-Chancellor
5 COMMITTEES OF THE COUNCIL a) <u>Audit Committee</u> 21.05.18 (C/18/13, attached) b) <u>Resources Committee</u> 04.06.18 (C/18/14, attached) c) <u>Governance, Nominations & Remuneration</u> 03.05.18 (C/18/15, attached to include the Delegated Authority Framework) & 07.06.18 (C/18/15a, attached)	For approval For approval For approval	Mrs Quigley Mr Clements Mr Hunter
6 REVIEW OF THE HONORARY DEGREE PROCESS To receive a paper (C/18/16, attached)	For approval	Mr Mullan
7 CALENDAR OF MEETINGS 2018/2019 To receive a paper (C/18/17, attached)	For discussion	Mr Mullan
8 STUDENTS' UNION ACTIVITY REPORT 2017/18 To receive a paper (C/18/18, attached)	For information	Student President