

A meeting of the Council will be held on **Friday 16 June 2017 at 1.30pm in Room H215, Coleraine campus.**

Council will receive presentations from:

1. **Professor Ian Montgomery (Pro-Vice-Chancellor for Global Engagement) on Ulster : A Globally Engaged University**
2. **Mrs Alison Rankin (Director of Strategy, Planning & Performance) on the Progress of the Implementation of the Balanced Scorecard and the 5&50 Metrics at Faculty level**

Eamon Mullan
University Secretary

AGENDA

ITEM	ACTION	PRESENTER
1 MINUTES OF THE MEETING HELD ON 12 MAY 2017	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/17/13, attached)	For information	Vice-Chancellor
5 COMMITTEES OF THE COUNCIL a) <u>Audit Committee</u> 22.05.17 (C/17/14, attached)	For approval	Mr Langan
6 STAFF SURVEY To receive a paper (C/17/15, to follow)	For information	Mrs Lamond/ Mr Mullan
7 USING A RISK APPETITE-BASED APPROACH TO ASSESS THE STRATEGIC RISKS FOR 2017-2018 To receive a paper (C/17/16, attached)	For discussion	Mrs Lamond
8 THIRD EQUALITY SCHEME FOR ULSTER UNIVERSITY To receive a paper (C/17/17, to follow)	For information	Mr Mullan

ITEM	ACTION	PRESENTER
9 CALENDAR OF MEETINGS 2017/2018 To receive a paper (C/17/18, attached)	For information	Chairman
10 STUDENTS' UNION ACTIVITY REPORT 2016/17 To receive a report (C/17/19, attached)	For information	Student President