

A meeting of the Council will be held on **Wednesday 24 June 2020 at 11.00am via zoom**

Eamon Mullan
University Secretary

AGENDA

ITEM	ACTION	PRESENTER
1 MINUTES OF THE MEETING HELD ON 01 MAY 2020 AND 04 JUNE 2020	For approval	Chair
2 MATTERS ARISING FROM THE MINUTES OF THE LAST MEETING	For discussion	Chair
3 CHAIR'S COMMUNICATION	For information (5 minutes)	Chair
4 INTERIM VICE-CHANCELLOR'S REPORT To receive a report (C/20/17, attached)	For information (10 minutes)	Interim Vice-Chancellor
5 GREATER BELFAST DEVELOPMENT – LOAN FACILITY AGREEMENT To receive a paper (C/20/18, to follow)	For information (20 minutes)	Chief Operating Officer
6 NORTHERN IRELAND GRADUATE ENTRY MEDICAL SCHOOL (NIGEMS) To receive a paper (C/20/19, attached)	For approval (20 minutes)	Interim Vice-Chancellor
7 COMMITTEES OF THE COUNCIL a) <u>Audit Committee</u> 18.05.20 (C/20/20, attached) b) <u>Governance, Nominations & Remuneration</u> 07.05.20 (C/20/21a) & 29.05.20 (C/20/21b) & 12.06.20 (C/20/21c)	For approval (5 minutes) For approval (5 minutes)	Dr Way Chair
8 2019 COUNCIL EFFECTIVENESS REVIEW: DRAFT IMPLEMENTATION PLAN UPDATE To receive a report (C/20/22, attached)	For approval (5 minutes)	University Secretary
9 RESEARCH ETHICS ANNUAL REPORT To receive a report (C/20/23, attached)	For information (10 minutes)	Deputy Vice-Chancellor

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10 STUDENTS' UNION IMPACT REPORT 2020 To receive a report (C/20/24, attached)	For information (10 minutes)	Student President