

A meeting of the Council will be held on **Friday 15 February 2019 at 1.30pm in Room BA-03-019, Belfast campus.**

Professor Ian Montgomery (Pro-Vice-Chancellor for Global Engagement) will deliver a presentation entitled - Ulster: A Globally Engaged University.

Eamon Mullan
University Secretary

AGENDA

ITEM	ACTION	PRESENTER
1 MINUTES OF THE MEETING HELD ON 09 NOVEMBER 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/19/01, attached)	For information	Vice-Chancellor
5 APPOINTMENT OF PRO-CHANCELLORS To receive a report (C/19/02, attached)	For approval	Chairman
6 SUSTAINABILITY REVIEW To receive a paper (C/19/03, attached)	For information	Vice-Chancellor
7 REPORT ON STUDENT ENROLMENTS To receive a report (C/19/04, attached)	For information	Deputy Vice-Chancellor
8 COMMITTEES OF THE COUNCIL		
a) <u>Audit Committee</u> 03.12.18 (C/19/05a, attached) & 04.02.19 (C/19/05b, attached)	For approval	Mr Langan
b) <u>Governance, Nominations & Remuneration Committee</u> 29.11.18 (C/19/06, attached)	For approval	Chairman
c) <u>Resources Committee</u> 8.11.18 (C/19/07a, attached) & 14.01.19 * (C/19/07b, attached) * Digital Strategy attached	For approval	Mr Clements

ITEM	ACTION	PRESENTER
9 BALANCED SCORECARD PROGRESS REPORT To receive a report (C/19/08, attached)	For information	Mrs Rankin
10 STUDENTS' UNION CONSTITUTION To receive a paper (C/19/09, attached)	For approval	Ms Lamond