

A meeting of the Council will be held on **Friday 16 February 2018 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**

| <b>ITEM</b>  | <b>ACTION</b>  | <b>PRESENTER</b>                               |
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| 1 MINUTES OF THE MEETING HELD ON 10 NOVEMBER 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<br>To receive a report (C/18/01, attached)  | For information                                      | Vice-Chancellor                                |
| 5 REPORT ON STUDENT ENROLMENTS 2017/18<br>To receive a report (C/18/02, attached)  | For information                                      | Deputy Vice-Chancellor                         |
| 6 COMMITTEES OF THE COUNCIL<br>a) <u>Audit Committee</u><br>10.11.17 (C/18/03a, attached) & 05.02.18 (C/18/03b, attached)<br>b) <u>Governance, Nominations &amp; Remuneration Committee</u><br>30.11.17 & 06.02.18 (C/18/04a & C/18/04b, attached)<br>c) <u>Resources Committee</u><br>11.12.17 (C/18/05, attached) & 15.02.18 (verbal report) | For approval<br><br>For approval<br><br>For approval | Mrs Quigley<br><br>Chairman<br><br>Mr Clements |
| 7 BALANCED SCORECARD PROGRESS REPORT<br>To receive a report (C/18/06, attached)  | For information                                      | Mrs Rankin                                     |
| 8 GENERAL DATA PROTECTION REGULATION (GDPR)<br>To receive a paper (C/18/07, attached)  | For information                                      | Mr Mullan                                      |
| 9 KEY UNIVERSITY STRATEGIES/POLICIES<br>To receive a paper (C/18/08, attached)   | For information                                      | Mr Mullan                                      |



**COUNCIL**