

A meeting of the Council will be held on **Friday 01 May 2020 at 1.30pm via zoom.**

Eamon Mullan
University Secretary

AGENDA

ITEM	ACTION	PRESENTER
1 MINUTES OF MEETING HELD ON 14 FEBRUARY 2020 & SPECIAL COUNCIL MEETING HELD ON 30 MARCH 2020	For approval	Chair
2 MATTERS ARISING FROM THE MINUTES OF THE LAST MEETING	For information	Chair
3 CHAIR'S COMMUNICATION	For information (5 minutes)	Chair
4 INTERIM VICE-CHANCELLOR'S REPORT To receive a report (C/20/12, attached)	For information (15 minutes)	Interim Vice-Chancellor
5 SUSTAINABLE FINANCIAL STRATEGY To receive a report (C/20/13, attached)	For information (15 minutes)	Chief Operating Officer
6 COMMITTEES OF THE COUNCIL - Resources Committee 24.04.20 (C/20/14, to follow)	For approval (15 minutes)	Honorary Treasurer
7 CALENDAR OF MEETINGS 2020/21 To receive a calendar (C/20/15, attached)	For information (5 minutes)	University Secretary
8 RECOMMENDATION ON THE FUTURE LOCATION OF HEALTH SCIENCES To receive verbal report	For information (10 minutes)	Interim Vice-Chancellor
9 ANY OTHER BUSINESS	For information	Chair