

A meeting of the Council will be held on **Monday 19 October 2020 at 1.30pm via zoom**

Members are reminded that the business of Council is confidential until such times as it is formally put into the public domain. Members should also declare any real or perceived conflicts of interest before business commences.

Eamon Mullan
University Secretary

AGENDA

	ITEM	ACTION	PRESENTER
1	APPROVAL OF AGENDA, CONFIDENTIALITY AND CONFLICT OF INTERESTS	For discussion	Chair
2	MINUTES OF THE MEETING HELD ON 24 JUNE 2020 & NOTES FROM THE STRATEGIC MEETING HELD ON 30 SEPTEMBER 2020	For approval (5 minutes)	Chair
3	MATTERS ARISING FROM THE MINUTES OF THE LAST MEETING	For discussion	Chair
4	CHAIR'S COMMUNICATION	For information	Chair
5	TERMS OF REFERENCE AND MEMBERSHIP To receive a report (C/20/25, attached)	For approval (5 minutes)	Chair
6	PROGRAMME OF WORK To receive a report (C/20/26, attached)	For information (5 minutes)	Chair
7	VICE-CHANCELLOR'S REPORT To receive a report (C/20/27, attached)	For information (10 minutes)	Vice-Chancellor
8	FINANCIAL & CAPABILITY REVIEW To receive a verbal update	For discussion (10 minutes)	Chair/Vice-Chancellor
9	GREATER BELFAST DEVELOPMENT – APPROVAL OF LOAN FACILITY AGREEMENT PAPER AND COPY OF AGREEMENT To receive a paper (C/20/28, attached) and agreement (C/20/28a, attached)	For discussion	Chief Operating Officer
10	RESEARCH ETHICS ANNUAL REPORT To receive a report (C/20/29, attached)	For information (10 minutes)	Deputy Vice-Chancellor

ITEM	ACTION	PRESENTER
11 COMMITTEES OF THE COUNCIL a) <u>Audit Committee</u> 14.09.20 (C/20/30, attached) b) <u>Resources Committee</u> 20.07.20 (C20/31, attached)	For approval (5 minutes)	Dr Way
12 DATES OF COUNCIL MEETINGS To receive a paper (C/20/32, attached)	For information	Chair
13 ANY OTHER BUSINESS		Chair